



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYCAR LEYS (BULWELL) LIMITED**

Company Number: **04347600**

Date of this return: **04/01/2014**

SIC codes: **87200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WYCAR LEYS
KIRKLINGTON ROAD
BILSTHORPE
NOTTINGHAMSHIRE
NG22 8TT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JOY RACHEL**

Surname: **TALBOT**

Former names:

Service Address: **23 ALMA ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 6LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1965** *Nationality:* **BRITISH**
Occupation: **SPECIALIST RESIDENTIAL CARE**

Company Director 2

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **23 GREGORIES DRIVE
WAVENDON GATE
MILTON KEYNES
UNITED KINGDOM
MK7 7RL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING EQUITY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4750
		<i>Total aggregate nominal value</i>	4750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3750 ORDINARY B shares held as at the date of this return**
Name: **TAYLOR HOGAN LIMITED**

Shareholding 2 : **1000 ORDINARY A shares held as at the date of this return**
Name: **TAYLOR HOGAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.