



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04347600**

Date of this return: **04/01/2010**

SIC codes: **8514**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NICHOLAS NEIL**

Surname: **BURGESS**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR NICHOLAS NEIL**
Surname: **BURGESS**
Former names:
Service Address: **31 VALLEY ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS NEIL**
Surname: **BURGESS**
Former names:
Service Address: **31 VALLEY ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6HG**

Country/State Usually Resident: **GBR**

Date of Birth: **31/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOY RACHEL**
Surname: **TALBOT**
Former names:
Service Address: **23 ALMA ROAD**
 RETFORD
 NOTTINGHAMSHIRE
 DN22 6LW

Country/State Usually Resident: **GBR**

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

Company Director **3**

Type: **Person**
Full forename(s): **IAN JAMES**
Surname: **TAYLOR**
Former names:
Service Address: **41 MELTON GARDENS**
 EDWALTON
 NOTTINGHAM
 NG12 4BJ

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VTOING 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>	0
		<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 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3750 ORDINARY B Shares held as at 04/01/2010

Name:

TAYLOR HOGAN LIMITED

Address:

Shareholding : 2

1000 ORDINARY A Shares held as at 04/01/2010

Name:

TAYLOR HOGAN LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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