



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILCHAP 41 (GY) LIMITED**

Company Number: **04490504**

Date of this return: **19/07/2015**

SIC codes: **56102**
56103
56290

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

Situation of Registered Office: **ELLAN VANNIN MAIN STREET**
FULSTOW
LOUTH
LINCOLNSHIRE
ENGLAND
LN11 0XF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **BROWN**

Former names:

Service Address: **ELLAN VANNIN
MAIN STREET
FULSTOW, LOUTH
LINCOLNSHIRE
LN11 0XF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **BROWN**

Former names:

Service Address: **ELLAN VANNIN
MAIN STREET
FULSTOW, LOUTH
LINCOLNSHIRE
LN11 0XF**

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

Date of Birth: **30/11/1963** *Nationality:* **BRITISH**

Occupation: **RETAIL CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MRS REGINE GERTRUD ADELE**

Surname: **BROWN**

Former names:

Service Address: **ELLAN VANNIN
MAIN STREET
FULSTOW, LOUTH
LINCOLNSHIRE
LN11 0XF**

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

Date of Birth: **11/09/1948** *Nationality:* **BRITISH**
Occupation: **RETAIL CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **C BROWN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **R G A BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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