



Companies House

**AR01** (ef)

**Annual Return**



X59ZH7MX

Received for filing in Electronic Format on the: **26/06/2016**

---

*Company Name:* **WYCH SIGN LIMITED**

*Company Number:* **04807927**

*Date of this return:* **23/06/2016**

*SIC codes:* **74300**  
**85590**

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

*Situation of Registered Office:* **13 GARTH AVENUE**  
**COLLINGHAM**  
**WETHERBY**  
**WEST YORKSHIRE**  
**LS22 5BJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **WYCHERLEY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**

Full forename(s): **PENELOPE**

Surname: **ELLIOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1964**

Nationality: **BRITISH**

Occupation: **TUTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WYCHERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**

*Occupation:* **SIGN LANGUAGE INTERPRETER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE KNOWN</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE ELLIOTT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WYCHERLEY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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