



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2015**

**X4A34K5D**

*Company Name:* **WYNYARD PARK (ESTATE CO) LIMITED**

*Company Number:* **05457837**

*Date of this return:* **20/05/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **UNIT 3 FIRST FLOOR WOODSIDE MEWS  
WOODSIDE COURT  
LEEDS  
WEST YORKSHIRE  
LS16 6QE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CARTNER**

*Former names:*

*Service Address:*        **ORCHARD HOUSE HIGH STREET NORTH  
SHINCLIFFE  
DURHAM  
COUNTY DURHAM  
UNITED KINGDOM  
DH1 2NJ**

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

*Date of Birth:*    **26/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH CHRISTOPHER**

*Surname:* **MUSGRAVE**

*Former names:*

*Service Address:* **WELLINGTON MANOR  
WELLINGTON DRIVE  
WYNYARD  
BILLINGHAM  
TS22 5QJ**

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

*Date of Birth:* **16/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WYNYARD PARK LTD**

---

## *Authorisation*

*Authenticated*

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

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