



Annual Return

Company Name: **Wendy House Properties Limited**

Company Number: **05861369**



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Company Name: **Wendy House Properties Limited**

Company Number: **05861369**

Date of this return: **29/06/2016**

Sic Codes: **68209**

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

Situation of
Registered Office: **FIVE MILE HOUSE 128 HANBURY ROAD STOKE PRIOR
BROMSGROVE WORCESTERSHIRE
UNITED KINGDOM B60 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS CYNTHIA JOY**
Surname: **HAMMOND**
Service Address: **30 BRAMLEY AVENUE WORCESTER**
UNITED KINGDOM WR2 6DQ

Company Director 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER HOWARD**
Surname: **BIRD**
Service Address: **ASHBOROUGH FARM OLD BURCOT LANE BROMSGROVE**
UNITED KINGDOM B60 1PH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1947** Nationality: **BRITISH**
Occupation: **CHARTERED**
ACCOUNTANT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE A RIGHT TO DIVIDEND, INCOME AND CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HOWARD BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

