



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6OH80**

*Company Name:* **Wendy House Properties Limited**

*Company Number:* **05861369**

*Date of this return:* **29/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ST. JOHN'S HOUSE 22 ST. JOHN STREET  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 8QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CYNTHIA JOY**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **30 BRAMLEY AVENUE  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6DQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER HOWARD**

*Surname:*                            **BIRD**

*Former names:*

*Service Address:*                **ASHBOROUGH FARM OLD BURCOT LANE  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 1PH**

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

*Date of Birth:*    **04/04/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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:* **CHRISTOPHER HOWARD BIRD**

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## *Authorisation*

*Authenticated*

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

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