



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM44S8**

*Company Name:* **WYCHWYND BUSINESS SERVICES LTD**

*Company Number:* **06715322**

*Date of this return:* **03/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 THE SQUARE  
BAGSHOT  
SURREY  
GU19 5AX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**5 THE SQUARE  
BAGSHOT  
SURREY  
UNITED KINGDOM  
GU19 5AX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN MICHAEL**

*Surname:*                **PERIGO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO VOTING,DIVIDENDS</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 03/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PERIGO**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PERIGO**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PERIGO**

### *Authorisation*

*Authenticated*

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

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