



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wycombe Engineering Solutions Ltd**

Company Number: **08551864**

Date of this return: **31/05/2016**

SIC codes: **25730**

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

Situation of Registered Office: **WILLOW COTTAGE FERRY LANE
ASTON
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 3DH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES OWEN**

Surname: **WETHERELL**

Former names:

Service Address: **WILLOW COTTAGE FERRY LANE
ASTON
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA JEAN**

Surname: **WETHERELL**

Former names:

Service Address: **WILLOW COTTAGE FERRY LANE
ASTON
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE PER SHARE.

Class of shares	5% NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

5% PREFERENCE SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110100
		<i>Total aggregate nominal value</i>	110100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **40 ORDINARY SHARES shares held as at the date of this return**
Name: **AMANDA JEAN WETHERELL**

Shareholding 2 : **60 ORDINARY SHARES shares held as at the date of this return**
Name: **JAMES OWEN WETHERELL**

Shareholding 3 : **60000 5% NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the**

Name: JAMES OWEN WETHERELL

Shareholding 4 : 50000 5% NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the
60000 shares transferred on 2015-10-17

Name: OWEN CHARLES WETHERELL

Authorisation

Authenticated

This form was authorised by one of the following:

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