



Companies House
— for the record —

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Annual Return



X15HW8G4

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Company Name: **WYKEHAM (ALTO) LIMITED**

Company Number: **04380869**

Company Details

Period Ending: **25/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**52 FARADAY MILL
BUSINESS PARK
FARADAY ROAD
PLYMOUTH
DEVON
PL4 0ST**

*Register of
Members Address:*

**52 FARADAY MILL
BUSINESS PARK
FARADAY ROAD
PLYMOUTH
DEVON
PL4 0ST**

*Register of Debenture
Holders Address:*

**52 FARADAY MILL
BUSINESS PARK
FARADAY ROAD
PLYMOUTH
DEVON
PL4 0ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT DOUGLAS
HOLDER**

Address: **34 LOOSELEIGH LANE
PLYMOUTH
DEVON
PL6 5HQ**

Director 1 :

Name: **MR JOHN FRANCIS
ORMOND STEVEN**

Address: **ALSTON HALL HOLBETON
PLYMOUTH
DEVON
PL8 1HN**

Date of Birth: **21/08/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/02/2009

Name:

ANGLO-PORTUGUESE HOLDINGS LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 25/02/2009

100 DISPOSED OF IN PERIOD ON 21/08/2008

Name:

GREGORY DYKE

Address:

Shareholding 3:

0 ORDINARY Shares held as at 25/02/2009

100 DISPOSED OF IN PERIOD ON 21/08/2008

Name:

SUSAN HOWES

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 25/02/2009
20 DISPOSED OF IN PERIOD ON 21/08/2008**

Name: **RICHARD A WEBB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**