



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **44 WANNOCK LANE LIMITED**

Company Number: **06233848**

Date of this return: **01/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **44C , WANNOCK LANE
LOWER WILLINGDON,
EASTBOURNE
EAST SUSSEX
BN20 9SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **BWYE**

Former names:

Service Address: **44C WANNOCK LANE
LOWER WILLINGDON, EASTBOURNE
EAST SUSSEX
BN20 9SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE LOUISE**

Surname: **BWYE**

Former names:

Service Address: **44C WANNOCK LANE
EASTBOURNE
EAST SUSSEX
BN20 9SD**

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

Date of Birth: **21/04/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **FITZPATRICK**

Former names:

Service Address: **44A WANNOCK LANE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DOROTHY BARBARA**

Surname: **FREEMAN**

Former names:

Service Address: **44D WANNOCK LANE
EASTBOURNE
EAST SUSSEX
BN20 9SD**

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

Date of Birth: **18/05/1924** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **VALERIE BARBARA**

Surname: **KNOTT**

Former names:

Service Address: **12 WEALDEN PARK
WILLINGDON
EASTBOURNE
EAST SUSSEX
BN22 0JS**

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

Date of Birth: **18/04/1957** *Nationality:* **BRITISH**

Occupation: **NHS SUPPORT WORKER &
PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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: JOANNA FITZPATRICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE BARBARA KNOTT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANE LOUISE BWYE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY BARBARA FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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