



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK2H1TZT**

*Company Name:* **44 WANNOCK LANE LIMITED**

*Company Number:* **06233848**

*Date of this return:* **01/05/2011**

*SIC codes:* **9800**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **BWYE**

*Former names:*

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

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

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-01  
*Name:* JOANNA FITZPATRICK

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-01  
*Name:* VALERIE BARBARA KNOTT

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-01  
*Name:* JANE LOUISE BWYE

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-01  
*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.