



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2014

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*Company Name:* **WYNNSTAY LIMITED**

*Company Number:* **02784795**

*Date of this return:* **30/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16 LINCOLNS INN FIELDS  
LONDON  
WC2A 3ED**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **FENWICK**

*Former names:*

*Service Address:* **17 NEVILLE STREET  
LONDON  
SW7 3AS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **124 ELGIN CRESCENT  
LONDON  
W11 2JP**

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

*Date of Birth:* **03/05/1956**                      *Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>880</b>
		<i>Aggregate nominal value</i>	<b>880</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>880</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>120</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HOLDERS OF B ORDINARY SHARES MUST NOT TRANSFER THEIR SHARES WITHOUT FIRST OFFERING THEM TO EXISTING MEMBERS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **880 ORDINARY A shares held as at the date of this return**  
*Name:* **FIR FARM LIMITED**

*Shareholding 2* : **120 ORDINARY B shares held as at the date of this return**  
*Name:* **FIR FARM LIMITED**

## *Authorisation*

*Authenticated*

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

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