



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYVERN MANAGEMENT (PLOT 5000) LIMITED**

Company Number: **04594265**

Date of this return: **19/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **EXETER HOUSE STANIER WAY
THE WYVERN
DERBY
DERBYSHIRE
DE21 6BF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **HARRISON**

Former names:

Service Address: **EXETER HOUSE STANIER WAY
THE WYVERN
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 22 |
| | | <i>Aggregate nominal value</i> | 22 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) VOTING RIGHTS ONE VOTE FOR EACH SHARE. B) EACH SHAREHOLDER SHALL BE ENTITLED TO ANY DIVIDEND DETERMINED BY THE RESOLUTION DECLARING THE DIVIDEND

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 22 |
| | | <i>Total aggregate nominal value</i> | 22 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BRIDGEMILL PROPERTY COMPANY LTD**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **PAMELA ANNE PRINCE**

Name: **DAVID PERCY PRINCE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **CRESCENT TRUSTEES LTD**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **DAVID BOOLER TRUSTEES 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.