



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2012**

**X1DTG3ZQ**

*Company Name:* **Wansdyke House Limited**

*Company Number:* **07683218**

*Date of this return:* **27/06/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **LAUREL COTTAGE 22 GREEN CLOSE  
CHILDSWICKHAM  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7JJ**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **MIDWINTER**

*Former names:*

*Service Address:* **LAUREL COTTAGE 22 GREEN CLOSE  
CHILDSWICKHAM  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7JJ**

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

*Date of Birth:* **30/06/1982** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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:* **RICHARD JAMES MIDWINTER**

---

### *Authorisation*

*Authenticated*

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

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