



Companies House

AR01 (ef)

Annual Return



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Company Name: **WISHBONE ASH LIMITED**

Company Number: **05182678**

Date of this return: **19/07/2014**

SIC codes: **59200**

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

Situation of Registered Office: **74 THE KNOLL
TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY NICHOLAS**

Surname: **ROBERTS**

Former names:

Service Address: **74 THE KNOLL
TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FN**

Company Director ***I***

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

Surname: **POWELL**

Former names:

Service Address: **133 MOUNTAIN ROAD
REDDING
CONNECTICUT 06896
USA**

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

Date of Birth: **19/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY NICHOLAS**

Surname: **ROBERTS**

Former names:

Service Address: **74 THE KNOLL
TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW POWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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