



Companies House

AR01 (ef)

Annual Return



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X5863VC3

Company Name: **WILTSHIRE RECOVERY LIMITED**

Company Number: **05395436**

Date of this return: **16/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **HEAD OFFICE NURSTEED ROAD
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 3DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HITCHCOCK HOUSE HILLTOP PARK
DEVIZES ROAD
SALISBURY
UNITED KINGDOM
SP3 4UF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA MARY**

Surname: **GRIST**

Former names:

Service Address: **HEAD OFFICE NURSTEED ROAD
DEVIZES
WILTSHIRE
ENGLAND
SN10 3DY**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM NIGEL EDGAR**

Surname: **GRIST**

Former names:

Service Address: **HEAD OFFICE NURSTEED ROAD
DEVIZES
WILTSHIRE
ENGLAND
SN10 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL EDGAR**

Surname: **GRIST**

Former names:

Service Address: **HEAD OFFICE NURSTEED ROAD
DEVIZES
WILTSHIRE
ENGLAND
SN10 3DY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SCRAP METAL DEALER**

Statement of Capital (Share Capital)

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

Prescribed particulars

**RIGHT TO DIVIDEND, RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.
RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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: **NIGEL GRIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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