



Companies House

AR01 (ef)

Annual Return



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X57T68WO

Company Name: **WTL INVESTMENTS LIMITED**

Company Number: **06252046**

Date of this return: **18/05/2016**

SIC codes: **64209**

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

Situation of Registered Office: **GISBOROUGH HALL WHITBY ROAD
GUISBOROUGH
NORTH YORKSHIRE
TS14 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **TAIT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THE HONOURABLE THOMAS PEREGRINE**

Surname: **LONG CHALONER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1961** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): MR PETER ANTHONY

Surname: SALVATORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1941 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: TAIT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1962 *Nationality:* BRITISH

Occupation: CO SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLE OF ASSOCIATION - TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **24 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN TAIT**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **PETER SALVATORE**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
Name: **THE HON THOMAS PEREGRINE LONG CHALONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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