



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WYFOLD STUD LIMITED**

*Company Number:* **06505369**

*Date of this return:* **15/02/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BOSTON HOUSE, 2A BOSTON ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 1DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JANICE**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **18 BRIDGE END  
DORCHESTER-ON-THAMES  
WALLINGFORD  
OXFORDSHIRE  
OX10 7JP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS JOANNA MAY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **CHRISTMAS LODGE  
CHURCH LANE, YAPTON  
ARUNDEL  
WEST SUSSEX  
BN18 0EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1936**                      *Nationality:* **BRITISH**  
*Occupation:* **RET**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN HUGH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **22 DAMER GARDENS  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1HX**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS DESIGNER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS PENELOPE CLARE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **22 DAMER GARDENS  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 1HX**

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

*Date of Birth:* **\*\*/07/1973** *Nationality:* **BRITISH**

*Occupation:* **ANIMAL CHIROPRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**FULL VOTING RIGHTS AND RIGHTS TO INCOME AND CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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:* JONATHAN HUGH WILLIAMS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE CLARE WILLIAMS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA MARY WILLIAMS

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### *Authorisation*

*Authenticated*

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

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