



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJ51KZ

Company Name: **WYKE FARMS LTD**

Company Number: **00751654**

Date of this return: **22/10/2013**

SIC codes: **10512**

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

Situation of Registered Office: **WHITE HOUSE FARM
WYKE CHAMPFLOWER,
BRUTON
SOMERSET
BA10 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDWIN**

Surname: **HARDWICK**

Former names:

Service Address: **13 LILYMEAD AVENUE
KNOWLE
BRISTOL
BS4 2BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **CLOTHIER**

Former names:

Service Address: **WHITE HOUSE FARM
WYKE CHAMPFLOWER
BRUTON
SOMERSET
BA10 0PU**

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

Date of Birth: **06/05/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS GRACE LOUISE**

Surname: **CLOTHIER**

Former names:

Service Address: **MANOR FARM
WYKE CHAMPFLOWER
BRUTON
SOMERSET
BA10 0PP**

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

Date of Birth: **27/02/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **CLOTHIER**

Former names:

Service Address: **HILL HOUSE FARM
WYKE CHAMPFLOWER
BRUTON
SOMERSET
BA10 0PR**

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

Date of Birth: **31/07/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **CLOTHIER**

Former names:

Service Address: **WOLVERTON FARM WOLVERTON
ZEALS
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 6LW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/03/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER THOMAS**

Surname: **CLOTHIER**

Former names:

Service Address: **THE STABLES
WYKE CHAMPFLOWER
BRUTON
SOMERSET
BA10 0PP**

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

Date of Birth: **22/08/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **MR THOMAS JOHN**

Surname: **CLOTHIER**

Former names:

Service Address: **WYKE FARM COTTAGE
WYKE CHAMPFLOWER
BRUTON
SOMERSET
BA10 0PR**

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

Date of Birth: **15/09/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL EDWIN**

Surname: **HARDWICK**

Former names:

Service Address: **13 LILYMEAD AVENUE
KNOWLE
BRISTOL
BS4 2BY**

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ASHLEY WILLIAM**

Surname: **WILSON**

Former names:

Service Address: **SHEPHERDS 9 THE PARK
KINGWESTON
SOMERTON
GREAT BRITAIN
TA11 6BD**

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

Date of Birth: **23/04/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1068170
		<i>Aggregate nominal value</i>	1068170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1068170
		<i>Total aggregate nominal value</i>	1068170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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

<i>Shareholding 1</i>	: 110447 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD CLOTHIER
<i>Shareholding 2</i>	: 110447 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS CLOTHIER
<i>Shareholding 3</i>	: 18000 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRACE CLOTHIER
<i>Shareholding 4</i>	: 313191 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD CLOTHIER
<i>Shareholding 5</i>	: 141447 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CLOTHIER
<i>Shareholding 6</i>	: 233191 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES CLOTHIER DECEASED HELD IN TRUSTILTON
<i>Shareholding 7</i>	: 141447 ORDINARY shares held as at the date of this return

Name: **ROGER CLOTHIER**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**

Name: **ROBERT ERIC WILTSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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