



Companies House

AR01 (ef)

Annual Return



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X3YXP37E

Company Name: **A. & H. WYLIE LIMITED**

Company Number: **00841509**

Date of this return: **27/12/2014**

SIC codes: **01110**

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

Situation of Registered Office: **CRUTCH FARM
CRUTCH LANE, ELMBRIDGE
DROITWICH
WORCESTERSHIRE
WR9 0BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **WYLIE**

Former names:

Service Address: **NO 2 CRUTCH BUNGALOW CRUTCH LANE
ELMBRIDGE
DROITWICH
WORCS
WR9 0BG**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEX**

Surname: **WYLIE**

Former names:

Service Address: **CRUTCH FARM BWVGALOW
ELMBRIDGE
DROITWICH
WORCESTERSHIRE
WR9 0BG**

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

Date of Birth: **20/02/1973**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **WYLIE**

Former names:

Service Address: **CRUTCH FARM
CRUTCH LANE, ELMBRIDGE
DROITWICH
WORCESTERSHIRE
WR9 0BG**

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

Date of Birth: **27/10/1945** *Nationality:* **BRITISH**

Occupation: **FARMER & COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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 : 910 ORDINARY shares held as at the date of this return
Name: ANDREW WYLIE DISCRETIONARY TRUST

Shareholding 2 : 1667 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF MARGARET J WYLIE

Shareholding 3 : 757 ORDINARY shares held as at the date of this return
Name: M J WYLIE TRUST

Shareholding 4 : 1666 ORDINARY shares held as at the date of this return
Name: HUGH WYLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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