



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00841509**

*Date of this return:* **27/12/2015**

*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):* **KAREN**

*Surname:* **WYLIE**

*Former names:* **GODFREY**

*Service Address:* **1 CRUTCH FARM CRUTCH LANE  
ELMBRIDGE  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 0BG**

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*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:*    **\*\*/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:*    **\*\*/10/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER & COMPANY**  
                         **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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.