



Companies House

AR01 (ef)

Annual Return



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Company Name: Wild Harvest Limited

Company Number: 02828572

Date of this return: 24/05/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: BICESTER DISTRIBUTION PARK CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4SW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LEANNE**

Surname: **WHIBLEY**

Former names:

Service Address: **BICESTER DISTRIBUTION PARK CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4SW**

Company Director ***I***

Type: **Person**

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

Surname: **BURNS**

Former names:

Service Address: **BICESTER DISTRIBUTION PARK CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4SW**

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ADAM PATRICK**

Surname: **UTTLEY**

Former names:

Service Address: **BICESTER DISTRIBUTION PARK CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4SW**

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

Date of Birth: ****/12/1979** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS SARAH LEANNE**

Surname: **WHIBLEY**

Former names:

Service Address: **BICESTER DISTRIBUTION PARK CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4SW**

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **GROUP SECRETARY & GENERAL
COUNSEL**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	440008
		<i>Aggregate nominal value</i>	440008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE, ATTEND & VOTE AT GENERAL MEETINGS. SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEIR HOLDING OF SUCH SHARES PARI PASSU & PRO RATA TO THE NUMBER OF SHARES HELD. SHARES SHALL IN ALL OTHER RESPECTS RANK PARI PASSU.

Class of shares	B ORDINARY	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE & ATTEND GENERAL MEETINGS, BUT SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETINGS. SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS. SHARES SHALL IN ALL OTHER RESPECTS RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	440061
		<i>Total aggregate nominal value</i>	440061

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **440008 A ORDINARY shares held as at the date of this return**
Name: **PAULEYS PRODUCE LIMITED**

Shareholding 2 : **53 B ORDINARY shares held as at the date of this return**
Name: **PAULEYS PRODUCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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