



Companies House

AR01 (ef)

Annual Return



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X3909YMJ

Company Name: **WILD HARVEST LIMITED**

Company Number: **02828572**

Date of this return: **24/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
TN25 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **WHITEHEAD**

Former names:

Service Address: **ENTERPRISE HOUSE EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

Company Director 1

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

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1968** Nationality: **BRITISH**

Occupation: **UK FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KENNEDY**

Surname: **MCMEIKAN**

Former names:

Service Address: **ENTERPRISE HOUSE EUREKA BUSINESS PARK
ASHFORD
KENT
UNITED KINGDOM
TN25 4AG**

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

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE
OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP ROBERT**

Surname: **WIELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1973** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF FINANCIAL
OFFICER**

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. BOTH A & B ORDINARY 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. 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 24/05/2014 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 : 440008 A ORDINARY shares held as at the date of this return
Name: BRAKE BROS LIMITED

Shareholding 2 : 53 B ORDINARY shares held as at the date of this return
Name: BRAKE BROS 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.