



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2015**

**X4ALD53T**

*Company Name:* **WILD HARVEST LIMITED**

*Company Number:* **02828572**

*Date of this return:* **24/05/2015**

*SIC codes:* **96090**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **WHIBLEY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BURNS JOHN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## *Company Director* 2

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

*Surname:* UTTLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/12/1979 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

---

## *Company Director* 3

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

*Surname:* WHIBLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/01/1976 *Nationality:* BRITISH

*Occupation:* SOLICITOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>440008</b>
		<i>Aggregate nominal value</i>	<b>440008</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*

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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>53</b>
		<i>Aggregate nominal value</i>	<b>53</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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* : 0 A ORDINARY shares held as at the date of this return  
440008 shares transferred on 2015-02-23

*Name:* BRAKE BROS LIMITED

*Shareholding 2* : 0 B ORDINARY shares held as at the date of this return  
53 shares transferred on 2015-02-23

*Name:* BRAKE BROS LIMITED

*Shareholding 3* : 440008 A ORDINARY shares held as at the date of this return  
*Name:* PAULEYS PRODUCE LIMITED

*Shareholding 4* : 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.