



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FYPDO8

Received for filing in Electronic Format on the: **24/08/2012**

Company Name: **WILTON REST HOMES LIMITED**

Company Number: **02842262**

Date of this return: **04/08/2012**

SIC codes: **87300**

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

Situation of Registered Office: **PIGGOTTS FARM
ALBURY END
WARE
HERTS
SG11 2HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN ESTHER**

Surname: **HOCKLEY**

Former names:

Service Address: **PIGGOTTS FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE
SG11 2HS**

Company Director 1

Type: **Person**
Full forename(s): **MISS ANNA MARIE**

Surname: **HOCKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOAN ESTHER**

Surname: **HOCKLEY**

Former names:

Service Address: **PIGGOTTS FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE
SG11 2HS**

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

Date of Birth: **16/01/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	845002
		<i>Aggregate nominal value</i>	845002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	845002
		<i>Total aggregate nominal value</i>	845002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : **845001 ORDINARY shares held as at the date of this return**
Name: **PLAYLE FARMS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN ESTHER HOCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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