



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2014**

**X3E4LXUZ**

*Company Name:* **THE REALLY WILD CLAY COMPANY LIMITED**

*Company Number:* **02954292**

*Date of this return:* **01/08/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **HOOK END LANE PANGBOURNE  
BERKSHIRE  
ENGLAND  
RG8 8SD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**47 CASTLE STREET  
READING  
ENGLAND  
RG1 7SR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SVEN BJÖRN**

*Surname:*                **HERLIN KAISER**

*Former names:*

*Service Address:*        **AVENIDA EL GOLF 99 PISO 4  
LAS CONDES  
SANTIAGO  
CHILE**

*Country/State Usually Resident:*    **CHILE**

*Date of Birth:*    **12/04/1965**                      *Nationality:*    **CHILEAN**

*Occupation:*    **ATTORNEY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOSÉ ANTONIO**

*Surname:* **WEIFFENBACH**

*Former names:*

*Service Address:* **AV. EL GOLF 82 OF 202  
LAS CONDES  
SANTIAGO  
CHILE**

*Country/State Usually Resident:* **CHILE**

*Date of Birth:* **08/01/1969** *Nationality:* **CHILEAN**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DYLAN WYN**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*     **SHOOTING SCHOOL MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1002</b>
		<i>Aggregate nominal value</i>	<b>1002</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*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : 1002 ORDINARY shares held as at the date of this return  
*Name:* THE ROYAL COUNTY OF BERKSHIRE SHOOTING GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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