



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CRSIFT

Company Name: **WILDBROOK PROPERTIES LIMITED**

Company Number: **03222262**

Date of this return: **09/07/2013**

SIC codes: **68100**

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

Situation of Registered Office: **SUITE 2 STOWEY HOUSE
BRIDPORT ROAD POUNDBURY
DORCHESTER
DORSET
UNITED KINGDOM
DT1 3SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY ANN**

Surname: **DABBS**

Former names:

Service Address: **41 VALENTINES LEA
NORTHCHAPEL
PETWORTH
WEST SUSSEX
GU28 9HY**

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN**

Surname: **MABER**

Former names:

Service Address: **AUSTRAL FARM HOUSE
ALTON PANCRAS
DORCHESTER
DORSET
UNITED KINGDOM
DT2 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1947** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120200
		<i>Aggregate nominal value</i>	120200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDEND AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120200
		<i>Total aggregate nominal value</i>	120200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **120175 ORDINARY shares held as at the date of this return**
Name: **G. MABER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **M.A. MABER**

Authorisation

Authenticated

This form was authorised by one of the following:

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