



Companies House
— for the record —

363a_(ef)

Annual Return



XZHRYC3H

Received for filing in Electronic Format on the: 03/08/2009

Company Name: **WISSEY WATER LIMITED**

Company Number: **04002107**

Company Details

Period Ending: **22/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

**THE ESTATE OFFICE
LOWER FARM
NARBOROUGH
NORFOLK
PE32 1JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOSSDALE FARMS LIMITED** *Address:* **TUNSTALL & BLACKBURN MARKET
PLACE
HAWES
NORTH YORKSHIRE
DL8 3RA**

Director 1 :

Name: **JOHN HUNTER** *Address:* **12 SOUTH VIEW
DUNMOW
ESSEX
CM6 1UQ**

Date of Birth: **21/04/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP300

TOTALS

300	GBP300
------------	---------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

110 ORDINARY Shares held as at 22/05/2009

Name:

MOSSDALE FARMS LTD

Address:

Shareholding 2:

190 ORDINARY Shares held as at 22/05/2009

Name:

W H KNIGHTS PARTNERSHIP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**