



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1HBGMIH

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*Company Name:* **WISEBUY CHIPS LIMITED**

*Company Number:* **04044125**

*Date of this return:* **31/07/2012**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **376 LONDON ROAD  
HADLEIGH  
BENFLEET  
ESSEX  
ENGLAND  
SS7 2DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY KAREN**

*Surname:* **MCILROY**

*Former names:*

*Service Address:* **NASHLEA FARM POORS LANE NORTH  
DAWS HEATH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2XF**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRUCE ANTHONY**

*Surname:*                **WISBEY**

*Former names:*

*Service Address:*        **NASHLEA FARM POORS LANE NORTH  
DAWS HEATH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2XF**

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

*Date of Birth:*    **04/11/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD ALLEN**

*Surname:* **WISBEY**

*Former names:*

*Service Address:* **NASHLEA FARM POORS LANE NORTH  
DAWS HEATH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2XF**

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

*Date of Birth:* **09/04/1939** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD MARTIN**

*Surname:*                **WISBEY**

*Former names:*

*Service Address:*        **NASHLEA FARM POORS LANE NORTH  
DAWS HEATH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2XF**

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

*Date of Birth:*    **15/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD A. WISBEY**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE A. WISBEY**

*Shareholding 3* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD MARTIN WISBEY**

### *Authorisation*

*Authenticated*

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

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