



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2015**

X49XZ620

Company Name: **WILDGUIDES LIMITED**

Company Number: **04225058**

Date of this return: **30/05/2015**

SIC codes: **58110**

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

Situation of Registered Office: **PARR HOUSE 63 HATCH LANE
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **SWASH**

Former names:

Service Address: **STRETTON LODGE
9 BIRCH GROVE, WEST HILL
OTTERY ST. MARY
DEVON
EX11 1XP**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **STILL**

Former names:

Service Address: **PARR HOUSE 63 HATCH LANE
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **SWASH**

Former names:

Service Address: **STRETTON LODGE
9 BIRCH GROVE, WEST HILL
OTTERY ST. MARY
DEVON
EX11 1XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1959** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ANDREW SWASH**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ROBERT STILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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