



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMEY WYE VALLEY LIMITED**

Company Number: **04798180**

Date of this return: **01/06/2016**

SIC codes: **52219**

71129

84110

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

Situation of Registered Office: **THE SHERARD BUILDING
EDMUND HALLEY ROAD
OXFORD
OX4 4DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHERARD SECRETARIAT SERVICES LIMITED**

Registered or principal address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5615519**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARE HAVE EQUAL RANKING AND VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **800 A ORDINARY shares held as at the date of this return**
Name: **AMEY LG LIMITED**

Shareholding 2 : **200 B ORDINARY shares held as at the date of this return**
Name: **THE COUNTY OF HEREFORDSHIRE DISTRICT COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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