Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/06/2015**

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| | |
|---|---|
| *Company Name:* | **AMEY WYE VALLEY LIMITED** |
| *Company Number:* | **04798180** |
| *Date of this return:* | **01/06/2015** |
| *SIC codes:* | **52219**<br>**71129**<br>**84110** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE SHERARD BUILDING**<br>**EDMUND HALLEY ROAD**<br>**OXFORD**<br>**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**

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR NICHOLAS MARK**

*Surname:* **GREGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1963** *Nationality:* **BRITISH**
*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 2*

*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:* **09/11/1962** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **A ORDINARY** | *Number allotted* | **800** |
| | | *Aggregate nominal value* | **800** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARE SHAVE EQUAL RANKING AND VOTING RIGHTS**

| | | | |
|---|---|---|---|
| **Class of shares** | **B ORDINARY** | *Number allotted* | **200** |
| | | *Aggregate nominal value* | **200** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **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.