



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2014**

X39NL00A

*Company Name:* **WILD GRAPES LIMITED**

*Company Number:* **05144575**

*Date of this return:* **03/06/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT H THE FACTORY CRONDALL LANE  
DIPPENHALL  
FARNHAM  
SURREY  
ENGLAND  
GU10 5DW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT H, THE FACTORY CRONDALL LANE  
DIPPENHALL  
FARNHAM  
SURREY  
ENGLAND  
GU10 5DW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): NATALIE LOUISA

Surname: ROLLE

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM RICHARD**

*Surname:*                **DRAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NATALIE ROLLE

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM DRAGE

## *Authorisation*

*Authenticated*

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

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