



Companies House

**AR01** (ef)

**Annual Return**



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**X307AEOO**

*Company Name:* **WENDELL PRODUCTION LIMITED**

*Company Number:* **06028114**

*Date of this return:* **13/12/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **MULBERRY HOUSE SION HILL  
BATH  
UNITED KINGDOM  
BA1 2UL**

## Single Alternative Inspection Location (SAIL)

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

C/O NICKI BARCLAY  
MULBERRY HOUSE SION HILL  
BATH  
ENGLAND  
BA1 2UL

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICOLA JOSEPHINE**

Surname: **BARCLAY**

Former names:

Service Address: **MOULT END DE COURCY ROAD  
SALCOMBE  
DEVON  
ENGLAND  
TQ8 8LQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH MARY**

*Surname:*                **BARCLAY**

*Former names:*

*Service Address:*        **MULBERRY HOUSE  
SION HILL  
BATH  
BA1 2UL**

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

*Date of Birth:*    **06/05/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130000</b>
		<i>Total aggregate nominal value</i>	<b>130000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : **130000 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH, MARY BARCLAY**

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## *Authorisation*

*Authenticated*

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

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