



Companies House

AR01 (ef)

Annual Return



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Company Name: **WENDELL PRODUCTION LIMITED**

Company Number: **06028114**

Date of this return: **13/12/2015**

SIC codes: **64999**

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

Situation of Registered Office: **MULBERRY HOUSE SION HILL
BATH
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

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): **LADY ELIZABETH MARY**

Surname: **BARCLAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1928** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **130000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH, MARY BARCLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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