



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAINLINK LIMITED**

*Company Number:* **06037428**

*Date of this return:* **23/12/2013**

*SIC codes:* **46110**

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

*Situation of Registered Office:* **EAGLE HOUSE LLANSANFFRAID  
YM MECHAIN  
POWYS  
SY22 6AQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BRYAN PAUL**

Surname: **ROBERTS**

Former names:

Service Address: **EAGLE HOUSE LLANSANFFRAID  
YM MECHAIN  
POWYS  
WALES  
SY22 6AQ**

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## *Company Director 1*

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

Surname: **BIRKINSHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1959** Nationality: **BRITISH**  
Occupation: **SEED MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GARETH WYNN**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **03/07/1963**

*Nationality:*   **BRITISH**

*Occupation:*     **HEAD OF AGRICULTURE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STUART ALEXANDER**

*Surname:*                **DOLPHIN**

*Former names:*

*Service Address:*        **THE OAKS CONQUERMOOR  
TIBBERTON  
NEWPORT  
SALOP  
TF10 8PF**

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

*Date of Birth:*    **17/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMODITY TRADER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KENNETH RICHARD**

*Surname:* **GREETHAM**

*Former names:*

*Service Address:* **EAGLE HOUSE LLANSANFFRAID  
YM MECHAIN  
POWYS  
WALES  
SY22 6AQ**

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

*Date of Birth:* **04/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR BRYAN PAUL**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **EAGLE HOUSE LLANSANFFRAID  
YM MECHAIN  
POWYS  
WALES  
SY22 6AQ**

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

*Date of Birth:*    **26/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000000</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>WYNNSTAY GROUP PLC</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>1000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **WYNNSTAY GROUP PLC**

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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.