



Companies House
— for the record —

AR01 (ef)

Annual Return



XLECVG1K

Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **WREKIN GRAIN LIMITED**

Company Number: **06037428**

Date of this return: **23/12/2009**

SIC codes: **0141**

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

Situation of Registered Office: **COMMON FARM, BOLAS HEATH
TELFORD
SHROPSHIRE
TF6 6PJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HAYLEY COLETTE**

Surname: **CRAWFORD**

Former names:

Service Address: **ORCHARD VIEW GOLDSTONE
CHESWARDINE
MARKET DRAYTON
SHROPSHIRE
TF9 2LZ**

Company Director **1**

Type: **Person**

Full forename(s): **HAYLEY COLETTE**

Surname: **CRAWFORD**

Former names:

Service Address: **ORCHARD VIEW GOLDSTONE
CHESWARDINE
MARKET DRAYTON
SHROPSHIRE
TF9 2LZ**

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

Date of Birth: **10/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STUART ALEXANDER**
Surname: **DOLPHIN**
Former names:
Service Address: **20 DEER PARK DRIVE**
 NEWPORT
 SALOP
 TF10 7HB

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

Date of Birth: **17/09/1972** *Nationality:* **BRITISH**
Occupation: **COMMODITY TRADER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN EDMUND**
Surname: **FRANKLIN**
Former names:
Service Address: **50 PARK STREET**
 SHIFNAL
 SHROPSHIRE
 TF11 9BL

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

Date of Birth: **26/07/1960** *Nationality:* **BRITISH**
Occupation: **TRADER**

Company Director **4**

Type: **Person**

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

Surname: **FURNISS**

Former names:

Service Address: **THE STABLES CAYNTON HOUSE FARM
NEWPORT
SHROPSHIRE
TF10 8NE**

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

Date of Birth: **11/09/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------|------------------------------------|------------|
| Class of shares | A ORDINARY GBP | <i>Number allotted</i> | 315 |
| | | <i>Aggregate nominal value</i> | 315 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars* **FULL**

| | | | |
|------------------------|---------------------------|------------------------------------|------------|
| Class of shares | B ORDINARY GBP | <i>Number allotted</i> | 310 |
| | | <i>Aggregate nominal value</i> | 310 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars* **FULL**

| | | | |
|------------------------|---------------------------|------------------------------------|------------|
| Class of shares | C ORDINARY GBP | <i>Number allotted</i> | 125 |
| | | <i>Aggregate nominal value</i> | 125 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars* **FULL**

| | | | |
|-----------------------------------|---------------------------|------------------------------------|------------|
| Class of shares | D ORDINARY GBP | <i>Number allotted</i> | 125 |
| | | <i>Aggregate nominal value</i> | 125 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL | | |

| | | | |
|-----------------------------------|---------------------------|------------------------------------|-----------|
| Class of shares | E ORDINARY GBP | <i>Number allotted</i> | 65 |
| | | <i>Aggregate nominal value</i> | 65 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 940 |
| | | <i>Total aggregate nominal value</i> | 940 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

315 A ORDINARY Shares held as at 23/12/2009

Name:

STUART ALEXANDER DOLPHIN

Address:

Shareholding 2:

310 B ORDINARY Shares held as at 23/12/2009

Name:

RACHEL SUSAN DOLPHIN

Address:

Shareholding 3:

125 C ORDINARY Shares held as at 23/12/2009

Name:

ZOE FURNISS

Address:

Shareholding 4:

125 D ORDINARY Shares held as at 23/12/2009

Name:

HAYLEY CRAWFORD

Address:

Shareholding 5:

65 E ORDINARY Shares held as at 23/12/2009

Name:

JOHN EDMUND FRANKLIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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