Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/12/2014**

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Company Name:	**GRAINLINK LIMITED**
Company Number:	**06037428**
Date of this return:	**23/12/2014**
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

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: **UNITED KINGDOM**

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**

Company Director 3

Type: **Person**

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

Surname: **DOLPHIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

WYNNSTAY GROUP PLC

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **1000000 ORDINARY shares held as at the date of this return**

Name: **WYNNSTAY GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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