



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ISLE OF WEDMORE CONSTRUCTION LIMITED**

*Company Number:* **06388855**

*Date of this return:* **03/10/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **APPLEWOOD, WOOD FARM  
THEALE, WEDMORE  
BRISTOL  
SOMERSET  
BS28 4SL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GILLIAN**

*Surname:* **CRANE**

*Former names:*

*Service Address:* **APPLEWOOD  
WOOD FARM, THEALE, WEDMORE  
BRISTOL  
SOMERSET  
BS28 4SL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TOM**

*Surname:* **DAY**

*Former names:*

*Service Address:* **APPLEWOOD  
WOOD FARM, THEALE, WEDMORE  
BRISTOL  
SOMERSET  
BS28 4SL**

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

*Date of Birth:* **01/08/1957** *Nationality:* **BRITISH**

*Occupation:* **GENERAL BUILDER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*      **AS PER MEMORANDUM & ARTICLES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

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*Contact Name:*

*Address:*

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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.