



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **WILDERNESS QUARRY LIMITED**

Company Number: **06734702**

Date of this return: **28/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O ROBERTS PLANT ENGINEERS LTD ROSS ROAD
HUNTLEY
GLOUCESTERSHIRE
GL19 3EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARLENE JUNE**

Surname: **POWELL**

Former names:

Service Address: **7 GLENCARN PLACE
FIVE ACRES
COLEFORD
GLOUCESTERSHIRE
GL16 7QP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **MORSE FARM
MORSE ROAD
DRYBROOK
GLOUCESTERSHIRE
GL17 9AJ**

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

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**
Occupation: **PLANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : 998 ORDINARY shares held as at the date of this return
Name: PHILIP EDWARD ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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