



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2014**

**X3KJUFLT**

*Company Name:* **WILDERNESS QUARRY LIMITED**

*Company Number:* **06734702**

*Date of this return:* **28/10/2014**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>998</b>
		<i>Aggregate nominal value</i>	<b>998</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>

*Prescribed particulars*

**ORDINARY SHARES - FULL VOTING RIGHTS**

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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>998</b>
		<i>Total aggregate nominal value</i>	<b>998</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : 998 ORDINARY shares held as at the date of this return  
*Name:* PHILIP EDWARD ROBERTS

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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.