



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2016**

**X57NV7YI**

---

*Company Name:* **WISEWOODS WALES**

*Company Number:* **08054314**

*Date of this return:* **02/05/2016**

*SIC codes:* **16290**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **UNIT 6 A THE SCIENCE PARK CEFN LLAN SCIENCE PARK  
ABERYSTWYTH  
CEREDIGION  
SY23 3AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **WILDIG**

*Former names:*

*Service Address:* **DENMARK FARM BETWS BLEDRWS  
LAMPETER  
CEREDIGION  
SA48 8PB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BASIL KEITH**

*Surname:*                **BLACKER**

*Former names:*

*Service Address:*        **DENMARK FARM BETWS BLEDRWS  
LAMPETER  
CEREDIGION  
WALES  
SA48 8PB**

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

*Date of Birth:*    **\*\*/11/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **FORESTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GUY HAMILTON**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **GLYN ISAF COMINS COCH  
ABERYSTWYTH  
CEREDIGION  
WALES  
SY23 3BG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/08/1970** *Nationality:* **WELSH**

*Occupation:* **CHIEF EXECUTIVE**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT**

*Surname:*                      **SHAW**

*Former names:*

*Service Address:*            **NANTEOS COTTAGE CAPEL SEION**  
                                 **ABERYSTWYTH**  
                                 **WALES**  
                                 **SY23 4EB**

*Country/State Usually Resident:*    **CEREDIGION**

*Date of Birth:*    **\*\*/09/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **WILDIG**

*Former names:*

*Service Address:* **DENMARK FARM BETWS BLEDRWS  
LAMPETER  
CEREDIGION  
WALES  
SA48 8PB**

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

*Date of Birth:* **\*\*/09/1945**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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