



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 High St Wem Limited**

Company Number: **08115721**

Date of this return: **22/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **EMSTREY HOUSE (NORTH) SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA ANN**

Surname: **FISHER**

Former names:

Service Address: **LAWLEY CONSTABLES COURTYARD
OFF SHREWSBURY STREET
PREES
WHITCHURCH
ENGLAND
SY13 2GA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **BROOKER**

Former names:

Service Address: **CHURCH FARM UPTON MAGNA
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 4TZ**

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

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AUSTIN BOLSHAW

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KEITH BROMLEY

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ANDREW PETER BROOKER

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MISS LAURA ANN FISHER

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR PHILLIP HARVEY

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS HAZEL ROBBINS

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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