



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHEATLEY HYDROPONICS LTD**

Company Number: **08141739**

Date of this return: **12/07/2014**

SIC codes: **01640**

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

Situation of Registered Office: **STAR HOUSE 81A HIGH ROAD
BENFLEET
ESSEX
ENGLAND
SS7 5LN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **HAYWARD**

Former names:

Service Address: **WHEATLEY FARM LONDON ROAD
RAYLEIGH
ESSEX
ENGLAND
SS6 9ES**

Country/State Usually Resident: **U.K**

Date of Birth: **24/10/1991**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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