



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILD OATS LTD**

Company Number: **08365294**

Date of this return: **17/01/2015**

SIC codes: **47290**

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

Situation of Registered Office: **9-11 LOWER REDLAND ROAD
BRISTOL
BS6 6TB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LOES**

Surname: **ABRAHAMS**

Former names:

Service Address: **9-11 LOWER REDLAND ROAD
BRISTOL
UNITED KINGDOM
BS6 6TB**

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

Date of Birth: **06/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MIKE**

Surname: **ABRAHAMS**

Former names:

Service Address: **9-11 LOWER REDLAND ROAD
BRISTOL
UNITED KINGDOM
BS6 6TB**

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

Date of Birth: **28/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **100 ORDINARY C shares held as at the date of this return**
Name: **LOES ABRAHAMS**

Shareholding 2 : **100 ORDINARY D shares held as at the date of this return**
Name: **LOES ABRAHAMS**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**
Name: **MIKE ABRAHAMS**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**
Name: **MIKE ABRAHAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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