



Companies House

**AR01** (ef)

**Annual Return**



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**X46WLSBK**

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*Company Name:* **WMLMRA LTD**

*Company Number:* **08998516**

*Date of this return:* **15/04/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **WEST VIEW HOUSE NEWEYS HILL  
WORCESTER  
UNITED KINGDOM  
WR3 7AL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **ST MICHAELS CARAVAN PARK TENBURY  
WELLS  
UNITED KINGDOM  
WR15 8TW**

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

*Date of Birth:*    **24/04/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARAVAN PARK MANAGER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL**

*Surname:*                      **SPARREY**

*Former names:*

*Service Address:*            **OAK BARN CLIFTON ON TEME**  
                                      **WORCESTER**  
                                      **UNITED KINGDOM**  
                                      **WR6 6EN**

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

*Date of Birth:*    **28/08/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROGER**

*Surname:*                      **THIRLBY**

*Former names:*

*Service Address:*            **STRINGERS STABLE KYREWOOD COURT  
TENBURY  
WELLS  
UNITED KINGDOM  
WR15 8SG**

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

*Date of Birth:*    **14/09/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 shares held as at the date of this return  
*Name:* JOHN GRIFFITHS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER THIRLBY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL SPARREY

## *Authorisation*

*Authenticated*

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

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