



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Wye Valley Energy Limited

*Company Number:* 09051726

*Date of this return:* 22/03/2016

*SIC codes:* 43220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HUMBER COURT FARM HUMBER  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 0NE

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD EDWARD**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **HUMBER COURT FARM HUMBER  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 0NE**

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

*Date of Birth:*    **\*\*/09/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBIN ASHLEY EDWIN**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **BANLEY HOUSE OLD EARDISLEY ROAD  
KINGTON  
HEREFORDSHIRE  
UNITED KINGDOM  
HR5 3HB**

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

*Date of Birth:* **\*\*/02/1984** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **TRAILL**

*Former names:*

*Service Address:* **YARDE FARM ELLERHAYES HELE  
EXETER  
DEVON  
ENGLAND  
EX5 4PU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD EDWARD COLLINS**

*Shareholding 2* : **5 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DALE ROBERTS**

*Shareholding 3* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ROBIN ASHLEY EDWIN STOKES**

*Shareholding 4* : **40 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR GORDON ROBERT TRAILL**

*Shareholding 5* : **5 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS ABIGAIL SARAH TRUSSON**

## *Authorisation*

*Authenticated*

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

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