



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYE VALLEY ENERGY LIMITED**

Company Number: **09051726**

Date of this return: **25/07/2014**

SIC codes: **43220**

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

Situation of Registered Office: **HUMBER COURT FARM
HUMBER
LEOMINSTER
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: **15/09/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN ASHLEY**

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: **29/02/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **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: **18/05/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 25/07/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-05-22
<i>Name:</i>	GRAHAM STEPHENS
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD EDWARD COLLINS
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	DALE ROBERTS
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBIN ASHLEY STOKES
<i>Shareholding 5</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	GORDON ROBERT TRAILL
<i>Shareholding 6</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.