



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILDMAN & BUGBY LIMITED**

Company Number: **00381005**

Date of this return: **11/06/2015**

SIC codes: **46240**

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

Situation of Registered Office: **206 , WELLINGBOROUGH ROAD,
RUSHDEN,
NORTHANTS
NN10 9SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER STUART**

Surname: **WILDMAN**

Former names:

Service Address: **5 SEEDFIELD CLOSE
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3PA**

Company Director **1**

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

Surname: **WILDMAN**

Former names:

Service Address: **5 FRINTON CLOSE
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 9JJ**

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

Date of Birth: **09/06/1978** *Nationality:* **BRITISH**
Occupation: **LEATHER FACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER STUART**

Surname: **WILDMAN**

Former names:

Service Address: **5 SEEDFIELD CLOSE
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3PA**

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

Date of Birth: **31/05/1943** *Nationality:* **BRITISH**
Occupation: **LEATHER MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RITA ANN**

Surname: **WILDMAN**

Former names:

Service Address: **5 SEEDFIELD CLOSE
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3PA**

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

Date of Birth: **04/01/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16501
		<i>Aggregate nominal value</i>	16501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

*

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16501
		<i>Total aggregate nominal value</i>	16501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **5570 ORDINARY shares held as at the date of this return**
Name: **PETER STUART WILDMAN**

Shareholding 2 : **10931 ORDINARY shares held as at the date of this return**
Name: **ASHLEY RICHARD WILDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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