



Companies House

AR01 (ef)

Annual Return



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X47ERP4W

Company Name: **WILDFOWL TRUST (HOLDINGS) LIMITED**

Company Number: **00587114**

Date of this return: **23/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **SLIMBRIDGE
GLOUCESTER
GL2 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH NICOLA**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LESLIE DAVID**

Surname: **JONES**

Former names:

Service Address: **THE CLOCK HOUSE
231 KENTWOOD HILL TILEHURST
READING
BERKSHIRE
RG31 6JD**

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

Date of Birth: **09/01/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **PEBERDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1963**

Nationality: **BRITISH**

Occupation: **CENTRE DEVELOPMENTS
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH NICOLA**

Surname: **SPENCER**

Former names:

Service Address: **22 WORLEY RIDGE
NAILSWORTH
GLOUCESTERSHIRE
GL6 0DP**

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

Date of Birth: **07/02/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN COULSON**

Surname: **SPRAY**

Former names:

Service Address: **MILLHAM COTTAGE
THE MILLHAM
WEST HENDRED
OXFORDSHIRE
OX12 8RN**

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

Date of Birth: **16/06/1951**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS ARE DIRECTORS, AND HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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: THE WILDFOWL AND WETLANDS TRUST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THE WILDFOWL AND WETLANDS TRUST

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THE WILDFOWL AND WETLANDS TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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