



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSX9AO**

*Company Name:* **WADHAM DALES LIMITED**

*Company Number:* **01356675**

*Date of this return:* **22/11/2015**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **C/O MRS C.T.GARROD  
REGIS VISUM RIVER WALK  
WEST LYNN  
KINGS LYNN  
NORFOLK  
PE34 3LX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CLAIR TERESA**

Surname: **GARROD**

Former names:

Service Address: **REGIS VISUM RIVER WALK  
WEST LYNN  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE34 3LX**

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## *Company Director 1*

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

Surname: **BEALES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1953** Nationality: **BRITISH**

Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN DAVID**

*Surname:* **GARROD**

*Former names:*

*Service Address:* **7 FERRY SQUARE  
WEST LYNN  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE34 3JQ**

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

*Date of Birth:* **\*\*/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>10</b>
<i>Prescribed particulars</i>			
<b>100</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</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 22/11/2015 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:* R CAMPBELL

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.P. BEALES

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARL DIXON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK MAGEE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ALAN D GARROD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* S MARTIN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESLEY JAGGARD-ALLAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN D GARROD

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### *Authorisation*

*Authenticated*

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

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