



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILDE AND PARTNERS (PROJECTS) LTD**

Company Number: **01502106**

Date of this return: **31/12/2015**

SIC codes: **41201**

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

Situation of Registered Office: **BRINDLEY LODGE
ADCROFT STREET
STOCKPORT
MANCHESTER
SK1 3HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RENATA AMALIA**

Surname: **WILDE**

Former names:

Service Address: **BRINDLEY LODGE ADCROFT STREET
STOCKPORT
MANCHESTER
SK1 3HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **WILDE**

Former names:

Service Address: **53 EDGEWORTH DRIVE
FALLOWFIELD
MANCHESTER
ENGLAND
M14 6RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**

Occupation: **JUNIOR ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **WILDE**

Former names:

Service Address: **BRINDLEY LODGE
ADCROFT STREET
STOCKPORT
MANCHESTER
SK1 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **WILDE CONSULTANTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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