



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYE SEARCH LIMITED**

Company Number: **02202171**

Date of this return: **24/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **14 OLD VICARAGE GARDENS
WYE
ASHFORD
KENT
TN25 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE-MARY**

Surname: **WHARTON**

Former names:

Service Address: **19A RUISAURIE
BEAULY
INVERNESS SHIRE
IV4 7AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE-MARY**

Surname: **WHARTON**

Former names:

Service Address: **19A RUISAURIE
BEAULY
INVERNESS SHIRE
IV4 7AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN DAVID CAMERON**

Surname: **WHARTON**

Former names:

Service Address: **19A RUISAURIE
BEAULY
INVERNESS SHIRE
IV4 7AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 24/05/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: ANNE-MARY WHARTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAIN DAVID CAMERON WHARTON

Authorisation

Authenticated

This form was authorised by one of the following:

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