



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EFSGH

Company Name: **THE WILSHER GROUP LIMITED**

Company Number: **02808452**

Date of this return: **13/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **WATERHOUSE WATERHOUSE LANE
MONKTON COMBE
BATH
BA2 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **WILSHER**

Former names:

Service Address: **SHEPHERDS MEAD
BEECHWOOD ROAD
BATH
BANES
BA2 5JS**

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW BRENDAN**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1977** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WILSHER**

Former names:

Service Address: **SHEPHERDS MEAD
BEECHWOOD ROAD COMBEDOWN
BATH
BA2 5JS**

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

Date of Birth: **24/08/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT &
TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1080
		<i>Aggregate nominal value</i>	100.00044
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS SUBJECT TO RIGHT OF PREFERRED SHAREHOLDER			

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

Prescribed particulars

CONSENT OF SHAREHOLDER REQUIRED FOR CHANGE OF CO. NAME, CAPITALIZATION OF PROFITS, BONUS ISSUE OF SHARES OR DEBENTURES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1081
		<i>Total aggregate nominal value</i>	101.00044

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : 400 ORDINARY shares held as at the date of this return
Name: GEORGE LESLIE ROBERTS

Shareholding 2 : 1 PREFERRED ORDINARY shares held as at the date of this return
Name: SIMON WILSHER

Shareholding 3 : 600 ORDINARY shares held as at the date of this return

Name: **SIMON WILSHER**

Shareholding 4 : **80 ORDINARY shares held as at the date of this return**

Name: **MATTHEW BRENDAN PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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