



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSHN6UMF

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*Company Name:* **WELSH FEED PRODUCERS LIMITED**

*Company Number:* **03570238**

*Date of this return:* **26/05/2011**

*SIC codes:* **1571**

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

*Situation of Registered Office:* **EAGLE HOUSE  
LLANSANTFFRAID  
POWYS  
SY22 6AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRYAN PAUL**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **7 CHARLES PARRY CLOSE  
OSWESTRY  
SHROPSHIRE  
SY11 2TU**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR KENNETH RICHARD**

*Surname:*                      **GREETHAM**

*Former names:*

*Service Address:*            **STATION HOUSE  
ADDERLEY  
MARKET DRAYTON  
SALOP  
TF9 3TQ**

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

*Date of Birth:*    **04/12/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRYAN PAUL**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **7 CHARLES PARRY CLOSE  
OSWESTRY  
SHROPSHIRE  
SY11 2TU**

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

*Date of Birth:* **26/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WYNNSTAY GROUP PLC</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WYNNSTAY GROUP PLC</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **150000 ORDINARY B shares held as at 2011-05-26**  
*Name:* **WYNNSTAY GROUP PLC**

*Shareholding 2* : **150000 ORDINARY A shares held as at 2011-05-26**  
*Name:* **WYNNSTAY GROUP PLC**

## *Authorisation*

*Authenticated*

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

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