



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILD AFRICA SAFARIS LIMITED**

Company Number: **03761739**

Date of this return: **28/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **ALBURY MILL, MILL LANE
CHILWORTH
GUILDFORD
SURREY
GU4 8RU**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **FAIRVIEW GASDEN COPSE
WITLEY
GODALMING
SURREY
UNITED KINGDOM
GU8 5QD**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL WYNN**

Surname: **EDWARDS**

Former names:

Service Address: **2 CHASEWATER
RUNCORN
CHESHIRE
ENGLAND
WA7 1UJ**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **KYALAMI GASDEN COPSE
WITLEY
GODALMING
SURREY
ENGLAND
GU8 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEACHCOMBER TOURS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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