



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WYE VALLEY CONSULTANCY LIMITED**

*Company Number:* **03899457**

*Date of this return:* **24/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **367B CHURCH ROAD  
FRAMPTON COTTERELL  
BRISTOL  
SOUTH GLOUCESTER  
UNITED KINGDOM  
BS36 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT FRANZ**

*Surname:* **KELLER**

*Former names:*

*Service Address:* **367B CHURCH ROAD  
FRAMPTON COTTERELL  
BRISTOL  
UNITED KINGDOM  
BS36 2AQ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **OAK TREE HOUSE BOYNESWOOD ROAD  
MEDSTEAD  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 5EA**

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

*Date of Birth:*    **\*\*/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* LYNN

*Surname:* EDWARDS

*Former names:*

*Service Address:* OAK TREE HOUSE BOYNESWOOD ROAD  
MEDSTEAD  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 5EA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1950

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND EQUITY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING AND EQUITY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID EDWARDS**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **LYNN EDWARDS**

## *Authorisation*

*Authenticated*

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

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