



Companies House
— for the record —

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Annual Return



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Company Name: **WYNNIATT-HUSEY CLARKE LIMITED**

Company Number: **04560518**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BECKETT HOUSE 31
UPPER BROOK
STREET, RUGELEY
STAFFORDSHIRE
WS15 2DP**

Details of Officers of the Company

Company Secretary 1:

Name: **REGINALD JAMES
WYNNIATT-HUSEY**

Address: **YEW TREE HOUSE MARCHINGTON
UTTOXETER
STAFFORDSHIRE
ST14 8LD**

Director 1 :

Name: **PATRICK ALISTAIR CLARKE** *Address:* **FLAT 1 26 LANSDOWNE PLACE
BRIGHTON
BN3 1HH**

Date of Birth: **25/06/1969** *Nationality:* **British** *Occupation:* **GARDEN DESIGNER**

Director 2 :

Name: **PATRICK REGINALD
WYNNIATT HUSEY** *Address:* **15 EDBURTON AVENUE
BRIGHTON
EAST SUSSEX
BN1 6EJ**

Date of Birth: **16/08/1969** *Nationality:* **British** *Occupation:* **GARDEN DESIGN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2009

Name: **PATRICK R WYNNIATT-HUSEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2009

Name: **PATRICK A CLARKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**