



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2010**

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

Company Number: **04560518**

Date of this return: **30/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD COACH HOUSE HORSE FAIR
RUGELEY
STAFFORDSHIRE
WS15 2EL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **REGINALD JAMES**

Surname: **WYNNIATT-HUSEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK REGINALD**

Surname: **WYNNIATT HUSEY**

Former names:

Service Address: **15 EDBURTON AVENUE
BRIGHTON
EAST SUSSEX
BN1 6EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-08-16**

Nationality: **BRITISH**

Occupation: **GARDEN DESIGN**

Company Director **2**

Type: **Person**
Full forename(s): **WIETSKE**
Surname: **WYNNIATT-HUSEY**
Former names:
Service Address: **15 EDBURTON AVENUE**
 BRIGHTON
 EAST SUSSEX
 BN1 6EJ

Country/State Usually Resident: **UK**

Date of Birth: **1972-02-21** *Nationality:* **DUTCH**
Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHAREHOLDERS HAVE VOTING RIGHTS		

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 30/03/2010 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

1 ORDINARY Shares held as at 30/03/2010

Name: **PATRICK R WYNNIATT-HUSEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/03/2010

Name: **PATRICK A CLARKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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