



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04560518**

Date of this return: **30/03/2011**

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 1

Type: **Person**
Full forename(s): **MR 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: **16/08/1969** *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: **UNITED KINGDOM**

Date of Birth: **21/02/1972** *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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

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 30/03/2011 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 : 1 ORDINARY shares held as at 2011-03-30
Name: PATRICK R WYNNIATT-HUSEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-30
Name: PATRICK A CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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