



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ON THE WILD SIDE LIMITED**

Company Number: **05181393**

Date of this return: **16/07/2013**

SIC codes: **01250**

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

Situation of Registered Office: **DEVEREUX FARM
KIRBY LE SOKEN
FRINTON ON SEA
ESSEX
CO13 0DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **RAMPLING**

Former names:

Service Address: **GREAT HOLLAND MILL
LITTLE CLACTON ROAD GREAT HOLLAND
FRINTON ON SEA
ESSEX
CO13 0EU**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **EAGLE**

Former names:

Service Address: **THE OLD RECTORY
RECTORY ROAD, GREAT HOLLAND
FRINTON ON SEA
ESSEX
CO13 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **RAMPLING**

Former names:

Service Address: **GREAT HOLLAND MILL
LITTLE CLACTON ROAD GREAT HOLLAND
FRINTON ON SEA
ESSEX
CO13 0EU**

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

Date of Birth: **29/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM EAGLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM RAMPLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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