



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400T5AW

Company Name: **Wall Hill Farm Guest House Limited**

Company Number: **06801764**

Date of this return: **26/01/2015**

SIC codes: **55100**

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

Situation of Registered Office: **WALL HILL FARM GUEST HOUSE ACTON LANE, ACTON BRIDGE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 3QE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE RICHARD**

Surname: **CLEGG**

Former names:

Service Address: **WALL HILL FARM CLIFF ROAD ACTON BRIDGE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 3QY**

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

Date of Birth: **13/03/1951** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **PAMELA JOYCE**

Surname: **CLEGG**

Former names:

Service Address: **WALL HILL FARM CLIFF ROAD ACTON BRIDGE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 3QY**

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

Date of Birth: **28/11/1944** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS, WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 26/01/2015 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 GBP1 SHARES shares held as at the date of this return**
Name: **GEORGE RICHARD CLEGG**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAMELA JOYCE CLEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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