



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2010**

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Company Name: **WYNDYMILLA LTD**

Company Number: **07100111**

Date of this return: **09/12/2010**

SIC codes: **3542**

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

Situation of Registered Office: **UNIT 5 MANOR FARM CRAFT CENTRE
WOOD LANE
SEALE
FARNHAM SURREY
ENGLAND
GU10 1HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MELISSA ROSE FRANCOISE**

Surname: **TURNER**

Former names:

Service Address: **COACH HOUSE BRANCHES PARK
COWLINGE
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HENRY WYNDHAM**

Surname: **FURNISS**

Former names:

Service Address: **BROOMFIELD COTTAGE FULBROOK LANE
ELSTEAD
UNITED KINGDOM
GU8 6LG**

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

Date of Birth: **21/11/1974**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MELISSA ROSE FRANCOISE**

Surname: **TURNER**

Former names:

Service Address: **COACH HOUSE BRANCHES PARK
COWLINGE
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9HN**

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

Date of Birth: **24/10/1966** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 ORD shares held as at 2010-12-09
Name: MELISSA ROSE FRANCOISE TURNER

Shareholding 2 : 2 ORD shares held as at 2010-12-09
Name: HENRY WYNDHAM FURNISS

Authorisation

Authenticated

This form was authorised by one of the following:

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