



Companies House

**AR01** (ef)

**Annual Return**



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**X38XN8UX**

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*Company Name:* **WISEWOODS WALES**

*Company Number:* **08054314**

*Date of this return:* **02/05/2014**

*SIC codes:* **16290**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **TY LOVEDEN HOUSE BRIDGE STREET  
ABERYSTWYTH  
CEREDIGION  
WALES  
SY23 1QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **WILDIG**

*Former names:*

*Service Address:* **DENMARK FARM BETWS BLEDRWS  
LAMPETER  
CEREDIGION  
SA48 8PB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BASIL KEITH**

*Surname:*                           **BLACKER**

*Former names:*

*Service Address:*                **DENMARK FARM BETWS BLEDRWS  
LAMPETER  
CEREDIGION  
WALES  
SA48 8PB**

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

*Date of Birth:*    **05/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **FORESTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JAMES**

*Surname:*                            **BOTTOMS**

*Former names:*

*Service Address:*                **4 & A HALF QUAY PARADE  
ABERAERON  
CEREDIGION  
WALES  
SA46 0BT**

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

*Date of Birth:*    **15/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **FOREST OWNER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **NANTEOS COTTAGE CAPEL SEION  
ABERYSTWYTH  
WALES  
SY23 4EB**

*Country/State Usually Resident:*    **CEREDIGION**

*Date of Birth:*    **03/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ADRIAN STEPHEN**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **GLYN TAWEL CAPEL SEION  
ABERYSTWYTH  
CEREDIGION  
WALES  
SY23 4EE**

*Country/State Usually Resident:* **CEREDIGION**

*Date of Birth:* **12/03/1956**

*Nationality:* **BRITISH WELSH**

*Occupation:* **TEACHER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **WILDIG**

*Former names:*

*Service Address:*        **DENMARK FARM BETWS BLEDRWS  
LAMPETER  
CEREDIGION  
WALES  
SA48 8PB**

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

*Date of Birth:*    **25/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY HAMILTON**

*Surname:*                            **EVANS**

*Former names:*

*Service Address:*                **GLYN ISAF COMINS COCH  
ABERYSTWYTH  
CEREDIGION  
WALES  
SY23 3BG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **18/08/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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