



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UINYA

Company Name: **WISEWOODS WALES**

Company Number: **08054314**

Date of this return: **02/05/2015**

SIC codes: **16290**

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

Situation of Registered Office: **UNIT 6 A THE SCIENCE PARK CEFN LLAN SCIENCE PARK
ABERYSTWYTH
CEREDIGION
WALES
SY23 3AH**

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 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**

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): **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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