



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2015**

Company Name: **GLASGOW WILDSIDE LTD**

Company Number: **08155021**

Date of this return: **24/07/2015**

SIC codes: **93210**

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

Situation of Registered Office: **HERRIOTTS FOUNDRY LANE
LOOSLEY ROW
PRINCES RISBOROUGH
BUCKS
HP27 0NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATE**

Surname: **MINION**

Former names: **CENTAURO**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MAURICE**

Surname: **MINION**

Former names:

Service Address: **YORHSHIRE WILDLIFE PARK BRANTON
DONCASTER
SOUTH YORKS
UNITED KINGDOM
DN3 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GREGORY**

Surname: **MINION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RUDGARD**

Surname: **WEBSTER**

Former names:

Service Address: **YORKSHIRE WILDLIFE PARK LTD BROCKHOLES LANE
BRANTON
SOUTH YORKSHIRE
DN3 3NH**

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

Date of Birth: **24/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHERYL BARBARA**

Surname: **WILLIAMS**

Former names:

Service Address: **YORKSHIRE WILDLIFE PARK BRANTON
DONCASTER
SOUTH YORKS
UNITED KINGDOM
DN3 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU IN ALL RESPECTS AND IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: WILDSIDE WORLD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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