



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJAU35

Company Name: **WILCH INDUSTRIES LIMITED**

Company Number: **08772522**

Date of this return: **13/11/2015**

SIC codes: **70221**

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

Situation of Registered Office: **2 PEDIGREE FARM BARNS
ALTHORPE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN KEMM**

Surname: **WILCH**

Former names: **KEMM**

Service Address: **2 PEDIGREE FARM BARNS
ALTHORPE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4HE**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **WILCH**

Former names:

Service Address: **2 PEDIGREE FARM BARNS
ALTHORPE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4HE**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1063
		<i>Aggregate nominal value</i>	1063
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	1062
		<i>Aggregate nominal value</i>	1062
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2125
		<i>Total aggregate nominal value</i>	2125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **1063 ORDINARY A shares held as at the date of this return**
Name: **STEVEN DAVID WILCH**

Shareholding 2 : **1062 ORDINARY B shares held as at the date of this return**
Name: **ELIZABETH ANN KEMM WILCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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