



Annual Return

Company Name: **WRESTOW STUD LIMITED**

Company Number: **09650032**



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Company Name: **WRESTOW STUD LIMITED**

Company Number: **09650032**

Date of this return: **22/06/2016**

Sic Codes: **99999**

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

Situation of **15 WARWICK ROAD STRATFORD UPON AVON**

Registered Office: **UNITED KINGDOM CV37 6YW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS CHARLOTTE NICOLA**
Surname: **BURTON**
Former Names: **HUTSBY**
Service Address: **15 WARWICK ROAD STRATFORD UPON AVON
UNITED KINGDOM CV37 6YW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1972** Nationality: **BRITISH**
Occupation: **STUD OWNER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SAMUEL JOHN**
Surname: **BURTON**
Service Address: **15 WARWICK ROAD STRATFORD UPON AVON
UNITED KINGDOM CV37 6YW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1969** Nationality: **BRITISH**
Occupation: **FARMER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

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	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **50 ORDINARY A shares held as at the date of this return**
Name: **CHARLOTTE NICOLA BURTON**

Shareholding 2: **50 ORDINARY B shares held as at the date of this return**
Name: **SAMUEL JOHN BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

