



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wild Organics Limited**

Company Number: **SC349618**

Date of this return: **07/10/2013**

SIC codes: **46450**

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

Situation of Registered Office: **BROWN PLACE
WICK
CAITHNESS
UNITED KINGDOM
KW1 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE ALISON ANGUS**

Surname: **MACKENZIE**

Former names:

Service Address: **MACKENZIES FURNITURE VILLAGE BROWN PLACE
WICK
UNITED KINGDOM
KW1 5QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANN HERON**

Surname: **GLOAG**

Former names:

Service Address: **GLOAG INVESTMENTS B1, HIGHLAND HOUSE
ST CATHERINES ROAD
PERTH
PERTSHIRE
UNITED KINGDOM
PH1 5RY**

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

Date of Birth: **10/12/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN GRANT

Surname: MACKENZIE

Former names:

Service Address: MACKENZIES FURNITURE VILLAGE BROWN PLACE
WICK
UNITED KINGDOM
KW1 5QQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1952 *Nationality:* BRITISH
Occupation: DESIGNER/FURNISHER

Company Director **3**

Type: **Person**

Full forename(s): **JEANETTE ALISON ANGUS**

Surname: **MACKENZIE**

Former names:

Service Address: **MACKENZIES FURNITURE VILLAGE BROWN PLACE
WICK
UNITED KINGDOM
KW1 5QQ**

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

Date of Birth: **08/01/1947** *Nationality:* **BRITISH**

Occupation: **DESIGNER/FURNISHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OS MARCH 2012 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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