



Companies House

**AR01** (ef)

**Annual Return**



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X411BLPF

*Company Name:* **WESSEX ECO PRODUCTS LTD**

*Company Number:* **06798004**

*Date of this return:* **21/01/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **CHALFONT COTTAGE UPPER CLATFORD  
ANDOVER  
HAMPSHIRE  
SP11 7QD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN SIMON**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **CHALFONT COTTAGE  
UPPER CLATFORD  
ANDOVER  
HAMPSHIRE  
SP11 7QD**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **19/08/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP WILLIAM**

*Surname:* **SKEET**

*Former names:*

*Service Address:* **ORCHARD COTTAGE ORCHARD COTTAGE  
UPPER CLATFORD  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP11 7QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1944** *Nationality:* **BRITISH**

*Occupation:* **MEDIA CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS MARY CLAIRE**

*Surname:*                      **ST JOHN BUTLER**

*Former names:*

*Service Address:*            **CORNERWAYS THORNS BEACH  
BEAULIEU  
BROCKENHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7XN**

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

*Date of Birth:*    **26/10/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>VOTING</b>                 |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN SIMON BUTLER**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP WILLIAM SKEET**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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