



Companies House
— for the record —

AR01 (ef)

Annual Return



XAYAPW55

Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **TRANSOM WILD LIMITED**

Company Number: **02631984**

Date of this return: **19/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **FOLEY HOUSE
123 STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 7BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **BONHAM**

Former names:

Service Address: **BRYNTIRON COOKS LANE
KINGSTONE
HEREFORD
HEREFORDSHIRE
HR2 9HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BONHAM**

Former names:

Service Address: **BRYNTIRON
COOKS LANE
KINGSTONE
HEREFORDSHIRE
HRT2 9HJ**

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

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SADIE**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES STEPHEN**

Surname: **PEARSON**

Former names:

Service Address: **PAUNTON MILL
BISHOPS FROME
WORCESTERSHIRE
WR6 8NY**

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

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO OTHER ORDINARY SHARES IN THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 24 ORDINARY shares held as at 2011-07-19
Name: STEPHEN JOHN BONHAM

Shareholding 2 : 76 ORDINARY shares held as at 2011-07-19
Name: JAMES STEPHEN PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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