



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIDJM6HK**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **WAYGRANGE LIMITED**

*Company Number:* **01354636**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLD BOUNDARY FARM  
CANADA COMMON  
WEST WELLOW  
ROMSEY  
SO51 6DH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MURIEL HAZEL  
GILBERT**

*Address:* **OLD BOUNDARY FARM CANADA  
COMMON  
WEST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6DH**

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### *Director 1 :*

*Name:* **MR LEONARD THOMAS  
GILBERT**

*Address:* **OLD BOUNDARY FARM CANADA  
COMMON  
WEST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6DH**

*Date of Birth:* **11/12/1922**      *Nationality:* **BRITISH**      *Occupation:* **CHAIRMAN**

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### *Director 2 :*

*Name:* **MR MICHAEL PETER  
GILBERT**

*Address:* **OLD BOUNDARY FARM CANADA  
COMMON, WEST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6DH**

*Date of Birth:* **08/01/1948**      *Nationality:* **BRITISH**      *Occupation:* **SURVEYOR**

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Director 3 :

Name: MRS MURIEL HAZEL  
GILBERT

Address: OLD BOUNDARY FARM CANADA  
COMMON  
WEST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6DH

Date of Birth: 09/04/1927

Nationality: BRITISH

Occupation: SECRETARY

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**150 ORDINARY Shares held as at 31/12/2008**

Name: M.H. GILBERT

Address:

*Shareholding 2:*

**200 ORDINARY Shares held as at 31/12/2008**

*Name:*

**GRANDCHILDREN OF LT & MH GILBERT**

*Address:*

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*Shareholding 3:*

**150 ORDINARY Shares held as at 31/12/2008**

*Name:*

**L.T. GILBERT**

*Address:*

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*Shareholding 4:*

**500 ORDINARY Shares held as at 31/12/2008**

*Name:*

**M.P. GILBERT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (E/W)**