



Companies House

AR01 (ef)

Annual Return



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X3H078JE

Company Name: **WILDFOWL AND WETLANDS TRUST (TRADING) LIMITED**

Company Number: **02541350**

Date of this return: **20/09/2014**

SIC codes: **47190**
56101

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

Situation of Registered Office: **WWT SLIMBRIDGE**
GLOUCESTERSHIRE
GL2 7BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART DOUGLAS**

Surname: **LEED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SALIM**

Surname: **SAJID**

Former names:

Service Address: **MUSWELL HILL COTTAGE VICARAGE LANE
PIDDINGTON
BICESTER
OXFORDSHIRE
ENGLAND
OX25 1QA**

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

Date of Birth: **17/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RUTH**

Surname: **SEYMOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1976**

Nationality: **BRITISH**

Occupation: **CHARITY**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH NICOLA**

Surname: **SPENCER**

Former names:

Service Address: **22 WORLEY RIDGE
NAILSWORTH
GLOUCESTERSHIRE
GL6 0DP**

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

Date of Birth: **07/02/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN COULSON**

Surname: **SPRAY**

Former names:

Service Address: **MILLHAM COTTAGE
THE MILLHAM
WEST HENDRED
OXFORDSHIRE
OX12 8RN**

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

Date of Birth: **16/06/1951** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **5**

Type: **Person**
Full forename(s): **BRUCE BUCHAN**

Surname: **STRACHAN**

Former names:

Service Address: **9 GOWY ROAD
MICKLE TRAFFORD
CHESTER
CHESHIRE
CH2 4DN**

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

Date of Birth: **26/09/1965** *Nationality:* **BRITISH**
Occupation: **TRADING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **WILSON**

Former names:

Service Address: **14 LEAPGATE AVENUE
STOURPORT
WORCESTERSHIRE
DY13 9GN**

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

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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: **WILDFOWL TRUST (HOLDINGS) LTD**

Shareholding 2 : **349999 ORDINARY shares held as at the date of this return**
Name: **WILDFOWL & WETLANDS TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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