



Companies House
— for the record —

AR01 (ef)

Annual Return



XX1DCXZG

Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **THE WILDLIFE SHOP LIMITED**

Company Number: **02648728**

Date of this return: **25/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE LODGE
1 ARMSTRONG ROAD
LITTLEMORE
OXFORD
OX4 4XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER GILBERT ANTHONY**

Surname: **MAINGOT**

Former names:

Service Address: **THE WAGON HOUSE MUDGLEY
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4TY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER GILBERT ANTHONY**

Surname: **MAINGOT**

Former names:

Service Address: **THE WAGON HOUSE MUDGLEY
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4TY**

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

Date of Birth: **18/08/1937** *Nationality:* **BRITISH**

Occupation: **P A ANNOUNCER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **TAYLOR**

Former names:

Service Address: **15 HILL RISE
WOODSTOCK
OXFORDSHIRE
OX20 1AA**

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

Date of Birth: **11/12/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS COMPANY IS WHOLLY OWNED BY THE BERKSHIRE, BUCKINGHAMSHIRE AND OXFORDSHIRE WILDLIFE TRUST (A COMPANY LIMITED BY GUARANTEE AND REGISTERED IN ENGLAND NO. 680007, AND A REGISTERED CHARITY NO. 204330). THERE IS NO INTENTION TO REDEEM THESE SHARES OR REACTIVATE THE COMPANY IN THE FORESEEABLE FUTURE. DECISIONS RELATING TO VOTING ARE MADE BY THE DIRECTORS WHO ARE NOMINATED BY THE BOARD OF TRUSTEES OF THE BERKSHIRE, BUCKINGHAMSHIRE AND OXFORDSHIRE WILDLIFE TRUST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : **2 ORDINARY shares held as at 2011-09-25**

Name: **BERKSHIRE, BUCKINGHAMSHIRE & OXFORDSHIRE WILDLIFE 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.