



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSOM WILD LIMITED**

Company Number: **02631984**

Date of this return: **19/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **FIRST FLOOR BLACK COUNTRY HOUSE
ROUNDS GREEN ROAD
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 2DG**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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 19/07/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN BONHAM**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
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.