



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2010**

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

Company Number: **02541350**

Date of this return: **20/09/2010**

SIC codes: **5212**
5530

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): **ELIZABETH NICOLA**

Surname: **SPENCER**

Former names:

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

Company Director **1**

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 2

Type: **Person**
Full forename(s): **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 **3**

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 4

Type: **Person**

Full forename(s): LUCY

Surname: VINCENT

Former names:

Service Address: CORROB
PENMOEL LANE WOODCROFT
CHEPSTOW
NP16 7PX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1967 *Nationality:* BRITISH

Occupation: MARKETING DIRECTOR

Company Director **5**

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 20/09/2010 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 : 1 ORDINARY shares held as at 2010-09-20
Name: WILDFOWL TRUST (HOLDINGS) LTD

Shareholding 2 : 349999 ORDINARY shares held as at 2010-09-20
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.