



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WHEATLEY GROUP OF COMPANIES LIMITED**

Company Number: **02234443**

Date of this return: **31/03/2012**

SIC codes: **64205**

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

Situation of Registered Office: **3 DIAMOND AVENUE
KIRKBY-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 7GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON FRANCIS**

Surname: **WHEATLEY**

Former names:

Service Address: **COPT HILL FARM RICKETT LANE
BLIDWORTH
MANSFIELD
NOTTINGHAMSHIRE
NG21 0NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK PETER DAMIEN**

Surname: **WHEATLEY**

Former names:

Service Address: **THE FARM HOUSE COPT HILL FARM
RICKETT LANE
BLIDWORTH
NOTTINGHAMSHIRE
NG21 0NA**

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

Date of Birth: **05/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON FRANCIS**

Surname: **WHEATLEY**

Former names:

Service Address: **COPT HILL FARM RICKETT LANE
BLIDWORTH
MANSFIELD
NOTTINGHAMSHIRE
NG21 0NA**

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

Date of Birth: **04/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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: **MARK WHEATLEY**

Shareholding 2 : **499999 ORDINARY shares held as at the date of this return**
Name: **WHEATLEY INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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