



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **WINGHAM ENGINEERING COMPANY LIMITED(THE)**

Company Number: **00029196**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2710

4550

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARDYS YARD LONDON
ROAD RIVERHEAD
SEVENOAKS
KENT
TN13 2DN**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GREGORY HART**

Address: **THE WALLED GARDEN HADLOW
CASTLE HADLOW
TONBRIDGE
KENT
TN11 0EG**

Director 1 :

Name: **MICHAEL GREGORY HART**

Address: **THE WALLED GARDEN HADLOW
CASTLE HADLOW
TONBRIDGE
KENT
TN11 0EG**

Date of Birth:

12/01/1938

Nationality:

British

Occupation:

BUILDING MANAGER

Director 2 :

Name: **MR MICHAEL MCGUIRK**

Address: **BENTE CARTERS HILL UNDERRIVER
SEVENOAKS
KENT
TN15 0SA**

Date of Birth:

22/08/1942

Nationality:

Irish

Occupation:

BUILDING CONTRACTOR

Director 3 :

Name:	MANAGING DIRECTOR GERALD ANTHONY RAVENS CROFT	Address:	50 WANSUNT AVENUE BEXLEY KENT DA5
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Date of Birth:	17/07/1936	Nationality:	British	Occupation:	BUILDING MANAGER
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Director 4 :

Name:	RALPH WILCOX	Address:	8 HARVESTER CLOSE RAINHAM KENT ME8 8PA
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Date of Birth:	17/05/1954	Nationality:	British	Occupation:	PLANT MANAGER
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	448568	GBP22428.4
2ND PREFERENCE	448568	GBP112142
PREFERENCE	3495	GBP34950
TOTALS	900631	GBP169520.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 PREFERENCE Shares held as at 12/10/2008

Name: **MERILYN DRISCOLL**

Address:

Shareholding 2:

448568 ORDINARY Shares held as at 12/10/2008

Name: **RAMAC HOLDINGS TRADING LTD**

Address:

Shareholding 3:

10 PREFERENCE Shares held as at 12/10/2008

Name: **GERALD ANTHONY RAVENSCROFT**

Address:

Shareholding 4:

1 PREFERENCE Shares held as at 12/10/2008

Name:

ROBERT WELLINGTON

Address:

Shareholding 5:

810 PREFERENCE Shares held as at 12/10/2008

Name:

**CHRISTOPHER GEORGE WALTER 5TH BARON
NORTHBOURNE**

Address:

Shareholding 6:

448568 2ND PREFERENCE Shares held as at 12/10/2008

Name:

RAMAC HOLDINGS TRADING LTD

Address:

Shareholding 7:

100 PREFERENCE Shares held as at 12/10/2008

Name:

JOHN PLUMPTRE

Address:

Shareholding 8:

10 PREFERENCE Shares held as at 12/10/2008

Name:

MICHAEL MCGUIRK

Address:

Shareholding 9:

2544 PREFERENCE Shares held as at 12/10/2008

Name:

RAMAC HOLDINGS TRADING LTD

Address:

Shareholding 1:
0 **10 PREFERENCE Shares held as at 12/10/2008**

Name: **MICHAEL GREGORY HART**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**