



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LOOFGQ

Received for filing in Electronic Format on the: **22/11/2013**

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

Company Number: **00029196**

Date of this return: **12/10/2013**

SIC codes: **41201**
77320

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

Situation of Registered Office: **HARDYS YARD LONDON ROAD**
RIVERHEAD
SEVENOAKS
KENT
TN13 2DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GREGORY**

Surname: **HART**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL GREGORY**

Surname: **HART**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1938** *Nationality:* **BRITISH**

Occupation: **BUILDING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MCGUIRK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1942** *Nationality:* **IRISH**
Occupation: **BUILDING CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MANAGING DIRECTOR GERALD ANTHONY**

Surname: **RAVENS CROFT**

Former names:

Service Address: **50 WANSUNT AVENUE
BEXLEY
KENT
DA5**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1936** *Nationality:* **BRITISH**

Occupation: **BUILDING MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **RALPH**

Surname: **WILCOX**

Former names:

Service Address: **8 HARVESTER CLOSE
RAINHAM
KENT
ME8 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1954** *Nationality:* **BRITISH**

Occupation: **PLANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	448568
		<i>Aggregate nominal value</i>	22428.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS AND RANKING ALL SHARES			

Class of shares	2ND PREFERENCE	<i>Number allotted</i>	448568
		<i>Aggregate nominal value</i>	112142
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1% NON CUMULATIVE PREFERENCE SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	3495
		<i>Aggregate nominal value</i>	34950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES, 7% ANNUAL DIVIDEND ENTITLEMENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900631
		<i>Total aggregate nominal value</i>	169520.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 10 PREFERENCE shares held as at the date of this return MERILYN DRISCOLL
<i>Shareholding 2</i> <i>Name:</i>	: 448568 ORDINARY shares held as at the date of this return RAMAC HOLDINGS TRADING LTD
<i>Shareholding 3</i> <i>Name:</i>	: 10 PREFERENCE shares held as at the date of this return GERALD ANTHONY RAVENSCROFT
<i>Shareholding 4</i> <i>Name:</i>	: 1 PREFERENCE shares held as at the date of this return ROBERT WELLINGTON
<i>Shareholding 5</i> <i>Name:</i>	: 810 PREFERENCE shares held as at the date of this return CHRISTOPHER GEORGE WALTER 5TH BARON NORTHBOURNE
<i>Shareholding 6</i> <i>Name:</i>	: 448568 2ND PREFERENCE shares held as at the date of this return RAMAC HOLDINGS TRADING LTD
<i>Shareholding 7</i> <i>Name:</i>	: 100 PREFERENCE shares held as at the date of this return JOHN PLUMPTRE
<i>Shareholding 8</i> <i>Name:</i>	: 10 PREFERENCE shares held as at the date of this return MICHAEL MCGUIRK
<i>Shareholding 9</i> <i>Name:</i>	: 2544 PREFERENCE shares held as at the date of this return RAMAC HOLDINGS TRADING LTD
<i>Shareholding 10</i> <i>Name:</i>	: 10 PREFERENCE shares held as at the date of this return MICHAEL GREGORY HART

Authorisation

Authenticated

This form was authorised by one of the following:

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