



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAKELEY BROTHERS(RAINHAM,KENT),LIMITED**

Company Number: **00052573**

Date of this return: **21/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE BRICK BARN ST NICHOLAS COURT FARM COURT ROAD
ST. NICHOLAS AT WADE
BIRCHINGTON
KENT
CT7 0PT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES BEDFORD**

Surname: **PACE**

Former names:

Service Address: **ST NICHOLAS COURT COURT ROAD
ST NICHOLAS AT WADE
BIRCHINGTON
KENT
UNITED KINGDOM
CT7 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SEGAR**

Former names:

Service Address: **FOX HOLLOW 12 HIGH VIEW ROAD
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5YE**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM JOHN PAUL**

Surname: **WAKELEY**

Former names:

Service Address: **OLD FOX HOUSE FOXCOTE HILL
ILMINGTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
ENGLAND
CV36 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **ENGLISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **JAMES**

Surname: **WAKELEY**

Former names:

Service Address: **THE BRICK BARN ST NICHOLAS COURT FARM COURT
ROAD
ST. NICHOLAS AT WADE
BIRCHINGTON
KENT
ENGLAND
CT7 0PT**

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): **VERONICA MARY DUNNING**

Surname: **WAKELEY**

Former names:

Service Address: **POPES HALL THE STREET
HARTLIP
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 7TL**

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

Date of Birth: ****/10/1936**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM JEREMY**

Surname: **WAKELEY**

Former names:

Service Address: **POPES HALL THE STREET
HARTLIP
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 7TL**

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

Date of Birth: ****/11/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67500
		<i>Aggregate nominal value</i>	67500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	3349
		<i>Aggregate nominal value</i>	3349
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70849
		<i>Total aggregate nominal value</i>	70849

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : 810 ORDINARY shares held as at the date of this return
Name: DR J A B CARTMEL (DECEASED)

Shareholding 2 : 1223 ORDINARY shares held as at the date of this return
Name: MRS J BRYANT

Shareholding 3 : 36558 ORDINARY shares held as at the date of this return

Name: **W J WAKELEY**

Shareholding 4 : **185 PREFERENCE shares held as at the date of this return**
Name: **DR J A B CARTMEL (DECEASED)**

Shareholding 5 : **9503 ORDINARY shares held as at the date of this return**
Name: **MRS M SEGAR**

Shareholding 6 : **30 PREFERENCE shares held as at the date of this return**
Name: **MRS M SEGAR**

Shareholding 7 : **9503 ORDINARY shares held as at the date of this return**
Name: **J WAKELEY**

Shareholding 8 : **30 PREFERENCE shares held as at the date of this return**
Name: **J WAKELEY**

Shareholding 9 : **9503 ORDINARY shares held as at the date of this return**
Name: **A WAKELEY**

Shareholding 10 : **30 PREFERENCE shares held as at the date of this return**
Name: **A WAKELEY**

Shareholding 11 : **200 ORDINARY shares held as at the date of this return**
Name: **MRS V G NEVILE**

Shareholding 12 : **200 ORDINARY shares held as at the date of this return**
Name: **MRS E J CARTER**

Shareholding 13 : **3074 PREFERENCE shares held as at the date of this return**
Name: **W J WAKELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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