



Companies House

AR01 (ef)

Annual Return



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X34GNJZE

Company Name: **WILDGOOSE CONSTRUCTION LIMITED**

Company Number: **00178605**

Date of this return: **27/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **FALLGATE
MILLTOWN
ASHOVER
CHESTERFIELD
S45 0EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LAWRENCE**

Surname: **WITHERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1955** Nationality: **BRITISH**
Occupation: **ESTIMATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LAURA REBECCA**

Surname: **HARCOURT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY BRETT**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN NIGEL**

Surname: **WILDGOOSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS MARJORY JEAN**

Surname: **WILDGOOSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1931** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID LAWRENCE**

Surname: **WITHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000
		<i>Total aggregate nominal value</i>	19000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **3875 PREFERENCE shares held as at the date of this return**
Name: **LAURA REBECCA HARCOURT**

Shareholding 2 : **3875 PREFERENCE shares held as at the date of this return**
Name: **JONATHAN NIGEL WILDGOOSE**

Shareholding 3 : **3500 ORDINARY shares held as at the date of this return**

Name: JONATHAN NIGEL WILDGOOSE

Shareholding 4 : 3500 ORDINARY shares held as at the date of this return

Name: LAURA REBECCA HARCOURT

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return

Name: MARJORY JEAN WILDGOOSE

Shareholding 6 : 2250 PREFERENCE shares held as at the date of this return

Name: MARJORY JEAN WILDGOOSE

Authorisation

Authenticated

This form was authorised by one of the following:

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