



Companies House
— for the record —

AR01 (ef)

Annual Return



X29TMX3C

Received for filing in Electronic Format on the: **04/06/2013**

Company Name: **W.E. WRIGHT & SONS (CHESHAM) LIMITED**

Company Number: **00430764**

Date of this return: **14/05/2013**

SIC codes: **47789**
55100

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

Situation of Registered Office: **C/O HILLIER HOPKINS
CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTY DOREEN**

Surname: **BATSON**

Former names:

Service Address: **SPRINGVIEW FARM
FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0PP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BETTY DOREEN**

Surname: **BATSON**

Former names:

Service Address: **SPRINGVIEW FARM
FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0PP**

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

Date of Birth: **28/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON RICHARD**

Surname: **BATSON**

Former names:

Service Address: **SPRINGVIEW HOUSE
FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAURICE STANLEY**

Surname: **BATSON**

Former names:

Service Address: **SPRINGVIEW FARM
FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0PP**

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

Date of Birth: **28/02/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **BATSON**

Former names:

Service Address: **110B LOWER SHELTON ROAD
LOWER SHELTON
MARSTON MORETAINE
BEDFORDSHIRE
MK43 0LP**

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

Date of Birth: **13/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9252
		<i>Aggregate nominal value</i>	9252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9252
		<i>Total aggregate nominal value</i>	9252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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

Shareholding 1 : **5552 ORDINARY shares held as at the date of this return**
Name: **MAURICE STANLEY BATSON**

Shareholding 2 : **1850 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ALAN BATSON**

Shareholding 3 : **1850 ORDINARY shares held as at the date of this return**
Name: **GORDON RICHARD BATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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