



Companies House

**AR01** (ef)

**Annual Return**



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**X58BHBCW**

*Company Name:* **A.K. WRIGHT LIMITED**

*Company Number:* **00545521**

*Date of this return:* **15/05/2016**

*SIC codes:* **96010**

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

*Situation of Registered Office:* **SUMMERFIELD  
PEPPER STREET  
MOBBERLEY  
CHESHIRE  
WA16 6JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GUY BUCKLEY**

*Surname:* **WRIGHT**

*Former names:* **WRIGHT**

*Service Address:* **SUMMERFIELD PEPPER STREET  
MOBBERLEY  
KNUTSFORD  
CHESHIRE  
WA16 6JH**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **MR GUY BUCKLEY**

*Surname:*                      **WRIGHT**

*Former names:*               **WRIGHT**

*Service Address:*            **SUMMERFIELD PEPPER STREET  
MOBBERLEY  
KNUTSFORD  
CHESHIRE  
WA16 6JH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1936**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANE ALEXANDER JENNIFER**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **SUMMERFIELD PEPPER STREET  
MOBBERLEY  
KNUTSFORD  
CHESHIRE  
WA16 6JH**

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

*Date of Birth:* **\*\*/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON TOBIAS**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>295</b>
		<i>Aggregate nominal value</i>	<b>295</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTINGS, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>295</b>
		<i>Total aggregate nominal value</i>	<b>295</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : **294 ORDINARY shares held as at the date of this return**  
*Name:* **GUY BUCKLEY WRIGHT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ALEXANDER JENNIFER WRIGHT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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