



Companies House

AR01 (ef)

Annual Return



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Company Name: **J GAFFNEY & SON (WIGAN) LIMITED**

Company Number: **00561358**

Date of this return: **31/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **21 FIELDSTILE ROAD
SOUTHWOLD
SUFFOLK
IP18 6LD**

Officers of the company

Company Secretary 1

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

Surname: **BICKERSTAFF**

Former names:

Service Address: **109 SPRINGFIELD CRESCENT
SUTTON COLDFIELD
WEST MIDLANDS
B76 2ST**

Company Director 1

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

Surname: **GAFFNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1949** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **DARINKA JANE ALEXANDRA**

Surname: **NENADOVIC**

Former names:

Service Address: **BARLEY HOUSE
11 EAST CLIFF
SOUTHWOLD
SUFFOLK
IP18 6JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ADMINISTRATOR**

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

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO RETURN OF CAPITAL IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **8450 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GAFFNEY**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **DARINKA JANE ALEXANDRA NENADOVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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