



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWP5JBS9**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:* **A.G.WRIGHT AND SONS(WALTON-ON-NAZE)LIMITED**

*Company Number:* **00642425**

---

### *Company Details*

*Period Ending:* **18/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1581**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**83 HIGH STREET  
WALTON-ON-NAZE  
ESSEX  
CO14 8AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA JANE WRIGHT**

*Address:* **21 UPPER SECOND AVENUE  
FRINTON ON SEA  
ESSEX  
CO13 9LL**

---

### *Director 1 :*

*Name:* **AMANDA JANE WRIGHT**

*Address:* **21 UPPER SECOND AVENUE  
FRINTON ON SEA  
ESSEX  
CO13 9LL**

*Date of Birth:* **31/01/1966**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

---

### *Director 2 :*

*Name:* **RICHARD CHARLES  
WRIGHT**

*Address:* **21 UPPER SECOND AVENUE  
FRINTON ON SEA  
ESSEX  
CO13 9LL**

*Date of Birth:* **26/11/1959**    *Nationality:* **BRITISH**

*Occupation:* **BAKER AND  
CONFECTIONER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 18/07/2009**

*Name:* **RICHARD CHARLES WRIGHT**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

*Authenticated:* **Yes (E/W)**