



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2015**

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

Company Number: **00642425**

Date of this return: **18/07/2015**

SIC codes: **10710**

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

Situation of Registered Office: **83 HIGH STREET
WALTON-ON-NAZE
ESSEX
CO14 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **WRIGHT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **WRIGHT**

Former names:

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

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

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

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **WRIGHT**

Former names:

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

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

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**
Occupation: **BAKER AND CONFECTIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
49 shares transferred on 2015-07-02

Name: **RICHARD CHARLES WRIGHT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: **AMANDA JANE 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.