

# **AR01** (ef)

#### **Annual Return**

13/01/2016



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A.G.Wright(Assessors)limited

Company Number: 00690446

*Date of this return:* **01/01/2016** 

*SIC codes:* **66210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

WESTWOOD HOUSE 78 LOUGHBOROUGH ROAD

**QUORN** 

LOUGHBOROUGH LEICESTERSHIRE

ENGLAND LE12 8DX

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person KAREN DENISE
Surname:	MILTON
Former names:	
Service Address:	SPINNEY LODGE THE PARK THURGARTON
	NOTTINGHAM NOTTINGHAMSHIRE
	UNITED KINGDOM NG14 7HA

Company Director	1
Type:	Person
Full forename(s):	KAREN DENISE
Surname:	MILTON
Former names:	
Service Address:	SPINNEY LODGE THE PARK
	THURGARTON NOTTINGHAM
	NOTTINGHAMSHIRE
	UNITED KINGDOM
	NG14 7HA
Country/State Usually Re	sident: UNITED KINGDOM

Date of Birth: \*\*/06/1960 Nationality: BRITISH

Occupation: SECRETARY

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Company Director 2

Type: Person Full forename(s): PAUL

Surname: MILTON

Former names:

Service Address: SPINNEY LODGE THE PARK

THURGARTON NOTTINGHAM

NOTTINGHAMSHIRE UNITED KINGDOM

**NG147HA** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1958 Nationality: BRITISH

Occupation: MOTOR ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted Aggregate nominal	1575
Currency	GBP	value Amount paid per share	1575 1
Prescribed partic	culars	Amount unpaid per share	0

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	1575	
		Total aggregate nominal value	1575	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : 705 ORDINARY 1 GBP shares held as at the date of this return

Name: KAREN DENISE MILTON

Shareholding 2 : 870 ORDINARY 1 GBP shares held as at the date of this return

Name: PAUL MILTON

#### Authorisation

Authenticated

NO RESTRICTIONS

This form was authorised by one of the following:

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