



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYG ENGINEERING LIMITED**

Company Number: **01959704**

Date of this return: **04/10/2015**

SIC codes: **71129**

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

Situation of Registered Office: **ARNDAL COURT OTLEY ROAD
HEADINGLEY
LEEDS
LS6 2UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH GEORGE**

Surname: **ARBER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **BENJAMIN WARWICK**

Surname: **WHITWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **GILLESPIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY ARTHUR**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 20P	<i>Number allotted</i>	426500
		<i>Aggregate nominal value</i>	85300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	426500
		<i>Total aggregate nominal value</i>	85300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **426500 ORDINARY 20P shares held as at the date of this return**
Name: **WYG GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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