



Companies House

**AR01** (ef)

**Annual Return**



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**X3MA7MKH**

*Company Name:* **WIGGLE LIMITED**

*Company Number:* **02667809**

*Date of this return:* **03/12/2014**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **3 OPTIMA NORTHARBOUR SPUR  
PORTSMOUTH  
HAMPSHIRE  
PO6 3TU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GILES MATTHEW OLIVER**

Surname: **DAVID**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEFAN**

Surname: **BARDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BOND**

*Former names:*

*Service Address:* **3 OPTIMA NORTHARBOUR SPUR  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 3TU**

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

*Date of Birth:* **16/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GILES MATTHEW OLIVER**

*Surname:*                **DAVID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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* : 100 ORDINARY C shares held as at the date of this return  
*Name:* ENSCO 503 LIMITED

*Shareholding 2* : 100 ORDINARY D shares held as at the date of this return  
*Name:* ENSCO 503 LIMITED

*Shareholding 3* : 100 ORDINARY A shares held as at the date of this return  
*Name:* ENSCO 503 LIMITED

*Shareholding 4* : 100 ORDINARY B shares held as at the date of this return

*Name:* ENSCO 503 LIMITED

*Shareholding 5* : 400 ORDINARY shares held as at the date of this return

*Name:* ENSCO 503 LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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