



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARD AERIALS (INSTALLATIONS) LIMITED**

Company Number: **02823445**

Date of this return: **02/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **181 WOODHOUSE ROAD
FRIERN BARNET
LONDON
N12 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERONICA JOAN**

Surname: **WARD**

Former names:

Service Address: **82 CLIFFORD ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
EN5 5NY**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **WARD**

Former names:

Service Address: **82 CLIFFORD ROAD**
 NEW BARNET
 EN5 5NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **WARD**

Former names:

Service Address: **82 CLIFFORD ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5NY**

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

Date of Birth: **02/05/1937** *Nationality:* **BRITISH**
Occupation: **AERIAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **WARD**

Former names:

Service Address: **105 WOODVILLE ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5NJ**

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

Date of Birth: **11/12/1967** *Nationality:* **BRITISH**

Occupation: **AERIAL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MRS VERONICA JOAN**

Surname: **WARD**

Former names:

Service Address: **82 CLIFFORD ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
EN5 5NY**

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

Date of Birth: **23/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WARD AERIALS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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