



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A WING & A PRAYER LIMITED**

Company Number: **02983132**

Date of this return: **25/10/2012**

SIC codes: **26800**

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

Situation of Registered Office: **4 THE BEECHES
UPPINGHAM
RUTLAND
LE15 9PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **SUFF**

Former names:

Service Address: **4 THE BEECHES
UPPINGHAM
RUTLAND
LEICESTERSHIRE
LE15 9PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **SUFF**

Former names:

Service Address: **4 THE BEECHES
UPPINGHAM
RUTLAND
LEICESTERSHIRE
LE15 9PG**

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

Date of Birth: **24/01/1955** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **JEAN MARIE**

Surname: **SUFF**

Former names:

Service Address: **4 THE BEECHES
UPPINGHAM
RUTLAND
LEICESTERSHIRE
LE15 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69
		<i>Total aggregate nominal value</i>	69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: REBECCA BAYLIS

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: JEAN MARIE SUFF

Shareholding 3 : 2 ORDINARY B shares held as at the date of this return

Name: JEAN MARIE SUFF

Shareholding 4 : 60 ORDINARY B shares held as at the date of this return

Name: DAVID SUFF

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: DAVID SUFF

Shareholding 6 : 2 ORDINARY B shares held as at the date of this return

Name: REBECCA BAYLIS

Shareholding 7 : 2 ORDINARY B shares held as at the date of this return

Name: MATTHEW THOMAS SUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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