



Companies House

AR01 (ef)

Annual Return



X4GVPUOO

Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **W & G SUPPLIES LIMITED**

Company Number: **03638024**

Date of this return: **24/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **10 PRIESTLEY ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KATHLEEN**

Surname: **KELLY**

Former names:

Service Address: **THE LINDE GROUP, THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Company Director **1**

Type: **Person**
Full forename(s): **JULIAN MICHAEL**

Surname: **BLAND**

Former names:

Service Address: **THE LINDE GROUP**
 MIDLAND COURT, 2 MIDLAND WAY
 BARLBOROUGH LINKS
 ENGLAND
 S43 4XA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS ACCOUNTING**
 MANAGER

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JEFFERY**

Surname: **BRIDGER**

Former names:

Service Address: **THE LINDE GROUP, THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR ISS**

Company Director **3**

Type: **Person**

Full forename(s): **STUART**

Surname: **HUDSON**

Former names:

Service Address: **THE LINDE GROUP, THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1971**

Nationality: **BRITISH**

Occupation: **HEAD OF ISS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - EACH SHARE IS EQUAL TO ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: INDUSTRIAL SUPPLIES & SERVICES 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.