



Companies House

AR01 (ef)

Annual Return



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X32D32UJ

Company Name: **WINGS OF PETERBOROUGH LIMITED**

Company Number: **03880270**

Date of this return: **03/01/2014**

SIC codes: **45111**
45112
45200

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

Situation of Registered Office: **FENLAKE BUSINESS CENTRE FENLAKE BUSINESS CENTRE**
FENGATE
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 5BQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DEXTER & SHARPE
THE OLD VICARAGE CHURCH CLOSE
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **WING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN LEE**

Surname: **WING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1982** Nationality: **BRITISH**

Occupation: **SALES PERSON**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **WING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,RIGHTS TO DIVIDENDS AND A CAPITAL DISTRIBUTION ON A WINDING UP

Class of shares	CLASS E	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER IS ENTITLED TO £0.01 PER E-SHARE.

Class of shares	CLASS P	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER IS ENTITLED TO £0.01 PER P-SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	410000
		<i>Total aggregate nominal value</i>	410000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : **4000 ORDINARY shares held as at the date of this return**

Name: JUSTIN WING

Shareholding 2 : **16000 ORDINARY shares held as at the date of this return**

Name: PAUL WING

Shareholding 3 : **125000 CLASS E shares held as at the date of this return**

Name: JUSTIN WING

Shareholding 4 : **125000 CLASS E shares held as at the date of this return**

Name: PAUL WING

Shareholding 5 : **70000 CLASS P shares held as at the date of this return**

Name: PAUL WING

Shareholding 6 : **70000 CLASS P shares held as at the date of this return**

Name: JUSTIN WING

Authorisation

Authenticated

This form was authorised by one of the following:

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