



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIGAN PIER PROPERTY SERVICES LIMITED**

Company Number: **04252190**

Date of this return: **14/06/2012**

SIC codes: **68100**

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

Situation of Registered Office: **60 HIGH STREET
STANDISH
WIGAN
LANCASHIRE
ENGLAND
WN6 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARRY WYNFORD**

Surname: **HALL**

Former names:

Service Address: **54 ASHFIELD PARK DRIVE
STANDISH
WIGAN
LANCASHIRE
WN6 0EG**

Company Director ***I***

Type: **Person**

Full forename(s): **HARRY WYNFORD**

Surname: **HALL**

Former names:

Service Address: **54 ASHFIELD PARK DRIVE
STANDISH
WIGAN
LANCASHIRE
WN6 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1948**

Nationality: **BRITISH**

Occupation: **I F A**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HALL**

Former names:

Service Address: **THE KNOLL 54 ASHFIELD PARK DRIVE
STANDISH
WIGAN
LANCASHIRE
WN6 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **HOUGHTON**

Former names:

Service Address: **1 LAFFORD LANE
UPHOLLAND
WIGAN
WN8 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1947**

Nationality: **BRITISH**

Occupation: **I F A**

Company Director 4

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

Surname: HOUGHTON

Former names:

Service Address: 1 LAFFORD LANE
UPHOLLAND
SKELMERSDALE
LANCASHIRE
WN8 0LL

Country/State Usually Resident: ENGLAND

Date of Birth: 17/03/1948 *Nationality:* BRITISH
Occupation: SECRETARY

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
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

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 14/06/2012 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 shares held as at the date of this return**
Name: **ALAN HOUGHTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY WYNFORD HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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