Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **23/12/2010**

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| | |
|---|---|
| *Company Name:* | **A & J Wrigley (HIAB) Limited** |
| *Company Number:* | **04623054** |
| *Date of this return:* | **15/12/2010** |
| *SIC codes:* | **4523** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **DIAMOND HOUSE 6 - 8 WATKIN LANE<br>LOSTOCK HALL<br>PRESTON<br>PR5 5RD** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JULIE ANNE**

*Surname:* **WRIGLEY**

*Former names:*

*Service Address:* **DIAMOND HOUSE 6 - 8 WATKIN LANE**
**LOSTOCK HALL**
**PRESTON**
**UNITED KINGDOM**
**PR5 5RD**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW**

*Surname:* **WRIGLEY**

*Former names:*

*Service Address:* **DIAMOND HOUSE 6 - 8 WATKIN LANE**
**LOSTOCK HALL**
**PRESTON**
**UNITED KINGDOM**
**PR5 5RD**

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

*Date of Birth:* **10/03/1962** *Nationality:* **BRITISH**

*Occupation:* **HAULIER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*
**VOTING & EQUITY**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at 2010-12-15**
*Name:* **ANDREW WRIGLEY**

*Shareholding 2* : **50 ORDINARY shares held as at 2010-12-15**
*Name:* **JULIE ANNE WRIGLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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