



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **A & J Wrigley (HIAB) Limited**

Company Number: **04623054**

Date of this return: **15/12/2014**

SIC codes: **41201**

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

Situation of Registered Office: **BLACK BULL HOUSE 353-355 STATION ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6EE**

Officers of the company

Company Secretary 1

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

Surname: **WRIGLEY**

Former names:

Service Address: **BLACK BULL HOUSE 353-355 STATION ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6EE**

Company Director ***I***

Type: **Person**

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

Surname: **WRIGLEY**

Former names:

Service Address: **BLACK BULL HOUSE 353-355 STATION ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6EE**

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	<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
<i>Prescribed particulars</i>			
VOTING & EQUITY			

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 15/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WRIGLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.