



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 07/01/2015

Company Name: MW SURFACING LIMITED

Company Number: 04630154

Date of this return: 07/01/2015

SIC codes: 42110

Company Type: Private company limited by shares

Situation of Registered Office: 7 THE CLOSE
NORWICH
NORFOLK
NR1 4DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1986** Nationality: **BRITISH**
Occupation: **ASPHALT SURFACING**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1962** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS A£10,000 DIVIDED INTO 2,500 A ORDINARY SHARES OF A£1 EACH, 2,500 B ORDINARY SHARES OF A£1 EACH, 2,500 C ORDINARY SHARES OF A£1 EACH AND 2,500 D ORDINARY SHARES OF A£1 EACH, WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS A£10,000 DIVIDED INTO 2,500 A ORDINARY SHARES OF A£1 EACH, 2,500 B ORDINARY SHARES OF A£1 EACH, 2,500 C ORDINARY SHARES OF A£1 EACH AND 2,500 D ORDINARY SHARES OF A£1 EACH, WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **MARK WILKINSON**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **LORRAINE WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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