



Companies House

AR01 (ef)

Annual Return



X540RIVK

Received for filing in Electronic Format on the: **01/04/2016**

Company Name: **WISHANGER WINGS LIMITED**

Company Number: **04666394**

Date of this return: **13/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **WISHANGER PARK
FRENSHAM LANE
WISHANGER
SURREY
GU10 2QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER PAUL MATTHEW**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK VERNON**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE IN ISSUE AND ALL SHARES RANK PARRI PASSU WITH EACH OTHER IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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: PATRICK MARSHALL

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: ANDRE RICHARD JASON

Authorisation

Authenticated

This form was authorised by one of the following:

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