



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WG1KQ

Company Name: **A & S WAKE LTD.**

Company Number: **05006951**

Date of this return: **06/01/2015**

SIC codes: **46750**

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

Situation of Registered Office: **CLOISE FARM, SWAINDROD LANE
LITTLEBOROUGH
LANCASHIRE
OL15 0LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIMONE LOUISE**

Surname: **WAKE**

Former names:

Service Address: **CLOISE FARM
SWAINDROD LANE
LITTLEBOROUGH
LANCASHIRE
OL15 0LE**

Company Director ***1***

Type: **Person**

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

Surname: **WAKE**

Former names:

Service Address: **CLOISE FARM
SWAINDROD LANE
LITTLEBOROUGH
LANCASHIRE
OL15 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SIMONE LOUISE**

Surname: **WAKE**

Former names:

Service Address: **CLOISE FARM
SWAINDROD LANE
LITTLEBOROUGH
LANCASHIRE
OL15 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS HAVE EQUAL VOTING RIGHTS, DIRECTORS HAVE EQUAL DISTRIBUTION OF DIVIDENDS, DIRECTORS HAVE EQUAL RIGHTS AS RESPECT TO CAPITAL, SHARES ARE TO BE REDEEMED ONLY ON THE SAY SO OF THE SHARE HOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW N WAKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMONE L WAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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