



Companies House
— for the record —

AR01 (ef)

Annual Return



X27VSGIG

Received for filing in Electronic Format on the: **07/05/2013**

Company Name: **A & M WINGATE LIMITED**

Company Number: **05426385**

Date of this return: **15/04/2013**

SIC codes: **47110**

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

Situation of Registered Office: **32 BURGATE
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 5HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAIRI JENNIFER**

Surname: **WINGATE**

Former names:

Service Address: **27 CLIFF ROAD
WINTERINGHAM
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9NQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY JOHN ARTHUR**

Surname: **WINGATE**

Former names:

Service Address: **27 CLIFF ROAD
WINTERINGHAM
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1939** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MAIRI JENNIFER**

Surname: **WINGATE**

Former names:

Service Address: **27 CLIFF ROAD
WINTERINGHAM
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1965**

Nationality: **BRITISH**

Occupation: **POSTMISTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAIRI JENNIFER WINGATE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY JOHN ARTHUR WINGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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