



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRE16JQI

Received for filing in Electronic Format on the: **05/05/2010**

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

*Company Number:* **05426385**

*Date of this return:* **15/04/2010**

*SIC codes:* **5211**

*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* **I**

*Type:* **Person**

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

*Surname:* **WINGATE**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 15/04/2010**

*Name:* **MAIRI JENNIFER WINGATE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/04/2010**

*Name:* **ANTONY JOHN ARTHUR WINGATE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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