



Companies House

**AR01** (ef)

**Annual Return**



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**X556MCS7**

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

*Company Number:* **05426385**

*Date of this return:* **15/04/2016**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: WINGATE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/12/1939** Nationality: **BRITISH**  
Occupation: **HGV DRIVER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MAIRI JENNIFER

*Surname:* WINGATE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/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 15/04/2016 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* : **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.