



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUZM8JX0

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*Company Name:* **WIGLESWORTH INC**

*Company Number:* **05436312**

*Date of this return:* **26/04/2010**

*SIC codes:* **7031**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6AH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **IAN WALTER**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **11A CLARENDON ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1HZ**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **IAN WALTER**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **11A CLARENDON ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1HZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/04/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS STEWART**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **3 EASTGATE MEWS**  
   **CASTLE LANE**  
   **WARWICK**  
   **WARWICKSHIRE**  
   **CV34 4BT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/12/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ESTATE AGENT**

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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>AS PER ARTICLES OF ASSOCIATION</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 26/04/2010 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 26/04/2010**

*Name:* **IAN WALTER SIMPSON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/04/2010**

*Name:* **NICHOLAS STEWART WILLIAMS**

*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.