



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAGG CONSULTANTS LIMITED**

Company Number: **05614354**

Date of this return: **07/11/2011**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 14H WESSEX PARK
SOMERTON BUSINESS PARK
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 6SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AVRIL**

Surname: **MONCRIEFF**

Former names:

Service Address: **TRYSTINGS
WAGG DROVE, HUISH EPISCOPI
LANGPORT
SOMERSET
TA10 9ER**

Company Secretary 2

Type: **Person**

Full forename(s): **MS AVRIL**

Surname: **MONCRIEFF**

Former names:

Service Address: **TRYSTINGS WAGG DROVE
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9ER**

Company Director ***1***

Type: **Person**

Full forename(s): **MS AVRIL**

Surname: **MONCRIEFF**

Former names:

Service Address: **TRYSTINGS WAGG DROVE
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9ER**

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

Date of Birth: **01/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **MURDOCH**

Former names:

Service Address: **TRYSTINGS
WAGG DROVE, HUISH EPISCOPI
LANGPORT
SOMERSET
TA10 9ER**

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

Date of Birth: **10/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 : 70 ORDINARY shares held as at the date of this return
Name: AVRIL MONCRIEFF

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: STEPHEN MURDOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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