



Companies House

AR01 (ef)

Annual Return



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Company Name: **WA Shearings Group Employee Benefit Trust Limited**

Company Number: **05679423**

Date of this return: **18/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **MIRY LANE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN3 4AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE**

Surname: **BURKE**

Former names:

Service Address: **VICTORIA MILL MIRY LANE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN3 4AG**

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

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **SPEAKMAN**

Former names:

Service Address: **VICTORIA MILL MIRY LANE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN3 4AG**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DENIS**

Surname: **WORMWELL**

Former names:

Service Address: **VICTORIA MILL MIRY LANE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN3 4AG**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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: **SHEARINGS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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