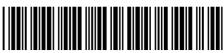


AR01 (ef)

Annual Return



X1FTHODE

Received for filing in Electronic Format on the: 22/08/2012

Company Name: Wingfield Blair Associates Limited

Company Number: **05893456**

Date of this return: **01/08/2012**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

CLARKS MILL STALLARD STREET

TROWBRIDGE WILTSHIRE

UNITED KINGDOM

BA14 8HH

Officers of the company

Company Secreta	urv 1
Type:	Person
Full forename(s):	MR MICHAEL NEIL
Surname:	WINGFIELD
Former names:	
Service Address:	3 SMALLBROOK ROAD WARMINSTER
	WILTSHIRE UNITED KINGDOM

BA12 9LN

Company Director	1
Type:	Person
Full forename(s):	MR JOHN
Surname:	BLAIR
Former names:	
Service Address:	18 CHESTNUT TREE GARDENS
	BRADLEY ROAD
	WARMINSTER
	WILTSHIRE
	UNITED KINGDOM
	BA12 8FD
County State Handle De	egi dent. UNITED KINCDOM
Country/State Osually Re	esident: UNITED KINGDOM

Date of Birth: 20/12/1954 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR MICHAEL NEIL

Surname: WINGFIELD

Former names:

Service Address: 3 SMALLBROOK ROAD

WARMINSTER WILTSHIRE

UNITED KINGDOM

BA12 9LN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
~	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE ORDINARY SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCES.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 = 50 ORDINARY shares held as at the date of this return

Name: JOHN BLAIR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MICHAEL NEIL WINGFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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