



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*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 Secretary 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**

*Country/State Usually Resident:*    **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE ORDINARY SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *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.