



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIGTON DEVELOPMENTS LIMITED**

Company Number: **05904790**

Date of this return: **14/08/2013**

SIC codes: **68100**

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

Situation of Registered Office: **11 PARK PLACE
LEEDS
WEST YORKSHIRE
LS1 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN JONATHAN**

Surname: **GRANT**

Former names:

Service Address: **HIGH TREES
5 WIGTON CHASE
LEEDS
YORKSHIRE
LS17 8SG**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN JONATHAN**

Surname: **GRANT**

Former names:

Service Address: **HIGH TREES
5 WIGTON CHASE
LEEDS
YORKSHIRE
LS17 8SG**

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

Date of Birth: **25/03/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JULIAN MAYER**

Surname: **GRANT**

Former names:

Service Address: **34 SANDMOOR LANE**
 LEEDS
 LS17 7EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1925** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY A£1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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: JULIAN MAYER GRANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN JONATHAN GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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