



Companies House

AR01 (ef)

Annual Return



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Company Name: **A GOOD SIGN LIMITED**

Company Number: **06127153**

Date of this return: **01/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **37 ALL SAINTS WAY
SANDY
BEDFORDSHIRE
SG19 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLETTE MARIAN**

Surname: **WICKS**

Former names:

Service Address: **37 ALL SAINTS WAY
SANDY
BEDFORDSHIRE
SG19 1DX**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW HUGH**

Surname: **WICKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1984** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANTHONY FRANCIS

Surname: WICKS

Former names:

Service Address: 37 ALL SAINTS WAY
SANDY
BEDFORDSHIRE
SG19 1DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1949

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **COLETTE MARIAN**

Surname: **WICKS**

Former names:

Service Address: **37 ALL SAINTS WAY
SANDY
BEDFORDSHIRE
SG19 1DX**

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **FRANCIS ANTHONY**

Surname: **WICKS**

Former names:

Service Address: **37 ALL SAINTS WAY
SANDY
BEDFORDSHIRE
SG19 1DX**

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

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ARE EQUAL IN ALL MATTERS ON BOTH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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: **ANTHONY WICKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS WICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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