



Companies House

AR01 (ef)

Annual Return



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Company Name: **A T Wearne & Sons (Building Contractors) Ltd**

Company Number: **07058873**

Date of this return: **28/10/2015**

SIC codes: **42990**

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

Situation of Registered Office: **LOWER PENTREATH FARM PRAA SANDS
PENZANCE
CORNWALL
ENGLAND
TR20 9TL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS WENDY MARLENE**

Surname: **WEARNE**

Former names:

Service Address: **LOWER PENTREATH FARM PRAA SANDS
PENZANCE
CORNWALL
ENGLAND
TR20 9TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **WEARNE**

Former names:

Service Address: **LOWER PENTREATH FARM PRAA SANDS
PENZANCE
CORNWALL
ENGLAND
TR20 9TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **51 ORDINARY shares held as at the date of this return**
29 shares transferred on 2015-10-23

Name: **ANDREW THOMAS WEARNE**

Shareholding 2 : **29 ORDINARY shares held as at the date of this return**
WENDY MARLENE WEARNE

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
WENDY MARLENE WEARNE

Authorisation

Authenticated

This form was authorised by one of the following:

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