Companies House
for the record

AR01 (ef)

Annual Return

X1AY6MUJ

Received for filing in Electronic Format on the: **12/06/2012**

Company Name:	**A & G Wainwright Limited**
Company Number:	**07260379**
Date of this return:	**20/05/2012**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARLTON HOUSE GRAMMAR SCHOOL STREET BRADFORD WEST YORKSHIRE UNITED KINGDOM BD1 4NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **BUCHANAN**

Former names:

Service Address: **15 GLENDALE CLOSE**
WIBSEY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2LR

Company Director 1

Type: **Person**

Full forename(s): **GARY ALAN**

Surname: **WAINWRIGHT**

Former names:

Service Address: **30 PINTAIL AVENUE**
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 3XX

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

Date of Birth: **10/05/1974** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **ALAN**

Surname: **WAINWRIGHT**

Former names:

Service Address: **6 VERDUN ROAD**
WIBSEY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 3RD

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

Date of Birth: **21/07/1946** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (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 20/05/2012 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: **GARY ALAN WAINWRIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN WAINWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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