



Companies House

AR01 (ef)

Annual Return



X39STSAI

Received for filing in Electronic Format on the: **11/06/2014**

Company Name: **A & G Wainwright Limited**

Company Number: **07260379**

Date of this return: **20/05/2014**

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: **398 HALIFAX ROAD
WIBSEY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2JR**

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	<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 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)

<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 20/05/2014 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.