



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIGHTWICK DEVELOPMENTS LIMITED**

Company Number: **08249791**

Date of this return: **11/10/2015**

SIC codes: **41202**

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

Situation of Registered Office: **PRIORY HOUSE 2 PRIORY ROAD
DUDLEY
WEST MIDLANDS
DY1 1HH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **BRIDGWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM JOHN**

Surname: **BRIDGWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

1. ONE VOTE PER SHARE, 2. DIVIDENDS AS AND WHEN DECLARED, SEPARATELY FROM B SHARES. 3. RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

| | | | |
|------------------------|------------|--------------------------------|-----------|
| Class of shares | B | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. NO VOTING RIGHTS. 2. RIGHTS TO SUCH DIVIDENDS AS AND WHEN DECLARED SEPARATELY FROM ORDINARY SHARES AND C & D SHARES. 3. REDEEMABLE AT PAR AT ANY TIME AT THE COMPANY'S OPTION.

| | | | |
|------------------------|------------|--------------------------------|-----------|
| Class of shares | C | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. NO VOTING RIGHTS. 2. RIGHTS TO SUCH DIVIDENDS AS AND WHEN DECLARED SEPARATELY FROM ORDINARY SHARES AND B & D SHARES. 3. REDEEMABLE AT PAR AT ANY TIME AT THE COMPANY'S OPTION.

| | | | |
|------------------------|------------|--------------------------------|-----------|
| Class of shares | D | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. NO VOTING RIGHTS 2. RIGHTS TO SUCH DIVIDENDS AS AND WHEN DECLARED SEPARATELY FROM ORDINARY SHARES AND B & C SHARES. 3. REDEEMABLE AT PAR AT ANY TIME AT THE COMPANY'S OPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250 |
| | | <i>Total aggregate nominal value</i> | 250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BRIDGWOOD**

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

Shareholding 3 : **50 B shares held as at the date of this return**
Name: **ELLIE ELIZABETH BRIDGWOOD**

Shareholding 4 : **50 C shares held as at the date of this return**
Name: **JAMES ALEXANDER BRIDGWOOD**

Shareholding 5 : **50 D shares held as at the date of this return**
Name: **JACK BRIDGWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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