



Companies House

**AR01** (ef)

**Annual Return**



X51E9E21

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*Company Name:* **WAG PROPERTIES LIMITED**

*Company Number:* **08909007**

*Date of this return:* **24/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **10 CHEYNE WALK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN1 5PT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ELIZABETH ANN**

Surname: **HUNT**

Former names:

Service Address: **19 TENTER ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 6PZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ELIZABETH**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLOTTE**

*Surname:* **GIRARDIER**

*Former names:*

*Service Address:* **19 TENTER ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 6PZ**

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

*Date of Birth:* **\*\*/10/1972**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH ANN**

*Surname:*                            **HUNT**

*Former names:*

*Service Address:*                **19 TENTER ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 6PZ**

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

*Date of Birth:*    **\*\*/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **TRACY**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **19 TENTER ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 6PZ**

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

*Date of Birth:*    **\*\*/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>750</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE GIRARDIER**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANN HUNT**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY WARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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