



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIGFORD LIMITED**

Company Number: **SC218620**

Date of this return: **27/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WHITEHALL HOUSE, 33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY ANNE**

Surname: **LEE**

Former names:

Service Address: **CASTHORPE GRANGE CASTHORPE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 1DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER EDWARD NEWSUM**

Surname: **HOWARD**

Former names:

Service Address: **ST. VINCENT HOUSE BURTON BY LINCOLN
LINCOLN
LN1 2RB**

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

Date of Birth: **20/10/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MACFARLAND**

Surname: **TINSLEY**

Former names:

Service Address: **ASHFIELD HOUSE BRANSTON
LINCOLN
ENGLAND
LN4 1NS**

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

Date of Birth: **08/08/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1 'A'ORD.	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	1 'B'ORD.	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **500 1 'A'ORD. shares held as at the date of this return**
Name: **HOWTIN INVESTMENTS LIMITED**

Shareholding 2 : **0 1 'B'ORD. shares held as at the date of this return**
Name: **KUC PROPERTIES LIMITED**

Shareholding 3 : **500 1 'B'ORD. shares held as at the date of this return**

Name:

HOWTIN INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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