



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUE WIGRAM CONSULTING LIMITED**

*Company Number:* **SC408858**

*Date of this return:* **06/10/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE GRANARY ANNIESTON FARM  
SYMINGTON  
BIGGAR  
LANARKSHIRE  
ML12 6LQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY CHRISTOPHER**

*Surname:*                **WIGRAM**

*Former names:*

*Service Address:*        **THE GRANARY ANNIESTON FARM  
SYMINGTON  
BIGGAR  
LANARKSHIRE  
SCOTLAND  
ML12 6LQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/08/1966**                      *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WIGRAM**

*Former names:*

*Service Address:* **THE GRANARY ANNIESTON FARM  
SYMINGTON  
BIGGAR  
LANARKSHIRE  
SCOTLAND  
ML12 6LQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **03/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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* : **1 ORD shares held as at the date of this return**  
*Name:* **SUSAN WIGRAM**

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## *Authorisation*

*Authenticated*

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

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