



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 03/09/2008

*Company Name:* .E.G. WIGMORE & SONS LIMITED

*Company Number:* 04488705

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*Company Details*

*Period Ending:* 17/07/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6312

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**14 SOMERVILLE CLOSE  
BARKHAM  
WOKINGHAM  
BERKS  
RG41 4SW**

## Details of Officers of the Company

### Company Secretary 1:

Name: **TRACEY JULIE WIGMORE**

Address: **14 SOMERVILLE CLOSE  
BARKHAM  
WOKINGHAM  
BERKS  
RG41 4SW**

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### Director 1 :

Name: **ALAN ROBERT WIGMORE**

Address: **14 SOMERVILLE CLOSE  
BARHAM  
WOKINGHAM  
BERKS  
RG41 4SW**

Date of Birth:

**09/01/1967**

Nationality:

**BRITISH**

Occupation:

**REMOVALS STORAGE  
CONTRACTOR**

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 17/07/2008**

*Name:* A R WIGMORE  
*Address:* 14 SOMERVILLE CLOSE  
BARKHAM  
WOKINGHAM  
BERKS  
RG41 4SW

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/07/2008**

*Name:* A R WIGMORE  
*Address:* 14 SOMERVILLE CLOSE  
BARKHAM  
WOKINGHAM  
BERKS  
RG41 4SW

*Name:* T J WIGMORE  
*Address:* 14 SOMERVILLE CLOSE  
BARKHAM  
WOKINGHAM  
BERKS  
RG41 4SW

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2008**

*Authenticated:* **Yes (E/W)**