



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: 04488705

Date of this return: 17/07/2011

SIC codes: 6312
7487

Company Type: Private company limited by shares

Situation of Registered Office: 14 SOMERVILLE CLOSE
BARKHAM
WOKINGHAM
BERKS
RG41 4SW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JULIE**

Surname: **WIGMORE**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ALAN ROBERT**

Surname: **WIGMORE**

Former names:

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

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

Date of Birth: **09/01/1967** *Nationality:* **BRITISH**

Occupation: **REMOVALS STORAGE
CONTRACTOR**

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

NORMAL ORDINARY SHARES. FULL VOTING RIGHTS. NO PREFERENTIAL RIGHTS TO DIVIDENDS OR CAPITAL. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-07-17
Name: A R WIGMORE

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-17
Name: T J WIGMORE

Name: A R WIGMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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