



*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:* 17/07/2010

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 2010-07-17  
*Name:* A R WIGMORE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-17  
*Name:* T J WIGMORE

*Name:* A R WIGMORE

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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.