



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2015**

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Company Name: **William Santus & Co. Limited**

Company Number: **00326858**

Date of this return: **07/04/2015**

SIC codes: **10821**

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

Situation of Registered Office: **THE TOFFEE WORKS DORNING STREET
WIGAN
UNITED KINGDOM
WN1 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANK**

Surname: **WINNARD**

Former names:

Service Address: **THE TOFFEE WORKS DORNING STREET
WIGAN
UNITED KINGDOM
WN1 1HE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN FRANK**

Surname: **WINNARD**

Former names:

Service Address: **THE TOFFEE WORKS DORNING STREET
WIGAN
UNITED KINGDOM
WN1 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1956** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONY BRIAN**

Surname: **WINNARD**

Former names:

Service Address: **THE TOFFEE WORKS DORNING STREET
WIGAN
UNITED KINGDOM
WN1 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1959** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8300
		<i>Aggregate nominal value</i>	8300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	8300
		<i>Aggregate nominal value</i>	8300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 ORDINARY C shares held as at the date of this return**
Name: **VICTORIA MAUGHAN**

Shareholding 2 : **200 ORDINARY D shares held as at the date of this return**
Name: **ANITA PATRICIA TAULTY**

Shareholding 3 : **200 ORDINARY D shares held as at the date of this return**
Name: **CARL TAULTY**

Shareholding 4 : **8300 ORDINARY B shares held as at the date of this return**
Name: **ANTONY BRIAN WINNARD**

Shareholding 5 : **500 ORDINARY C shares held as at the date of this return**
Name: **DANIELLE WINNARD**

Shareholding 6 : **500 ORDINARY C shares held as at the date of this return**
Name: **GARETH WINNARD**

Shareholding 7 : **1000 ORDINARY D shares held as at the date of this return**
Name: **GARETH WINNARD**

Shareholding 8 : 500 ORDINARY C shares held as at the date of this return
Name: JAMIE WINNARD

Shareholding 9 : 8300 ORDINARY A shares held as at the date of this return
Name: JOHN FRANK WINNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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