



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WENTWORTH CONSTRUCTION CO. LIMITED**

Company Number: **00536473**

Date of this return: **21/12/2011**

SIC codes: **42990**

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

Situation of Registered Office: **MOORLAND CROFT
BURNHAM ROAD
EPWORTH
DONCASTER
DN9 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **LINDLEY**

Former names:

Service Address: **MOORLAND CROFT
BURNHAM ROAD
EPWORTH
SOUTH YORKSHIRE
DN9 1BX**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY RAYMOND WYNDHAM**

Surname: **LINDLEY**

Former names:

Service Address: **NEWLAND FARM
EPWORTH
DONCASTER
SOUTH YORKSHIRE
DN9 1JA**

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

Date of Birth: **07/06/1968** *Nationality:* **BRITISH**

Occupation: **FARMER/BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS FOR VOTING, DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RAYMOND WYNDHAM LINDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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