



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2015**

Company Name: **WRIGHTFORM LIMITED**

Company Number: **04393088**

Date of this return: **12/03/2015**

SIC codes: **25620**

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

Situation of Registered Office: **PROGRESS WAY
MID SUFFOLK BUSINESS PARK
EYE
SUFFOLK
IP23 7HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL KENNETH**

Surname: **ROSE**

Former names:

Service Address: **2 THE STREET
HINDERCLAY
DISS
NORFOLK
IP22 1HX**

Company Director 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **EVERETT-PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL KENNETH**

Surname: **ROSE**

Former names:

Service Address: **2 THE STREET
HINDERCLAY
DISS
NORFOLK
IP22 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN THOMAS**

Surname: **WILBY**

Former names:

Service Address: **11 CLARKE CLOSE
PALGRAVE
DISS
NORFOLK
IP22 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANKING EQUALLY FOR VOTING AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **K R ROSE**

Name: **P K ROSE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **L H WILBY**

Name: **J T WILBY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **M S ROSE**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **K L ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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