



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2015**

X4L0XVTK

Company Name: **WRIGHTS SHEDS LIMITED**

Company Number: **04577470**

Date of this return: **30/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **ROOM 3 FOREMOST HOUSE RADFORD
WAY, BILLERICAY
ESSEX
CM12 0BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **WRIGHT**

Former names:

Service Address: **MORBEC FARM ARTERIAL ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 9JF**

Company Director **1**

Type: **Person**
Full forename(s): **KEITH STEPHEN**

Surname: **WRIGHT**

Former names:

Service Address: **MORBEC FARM ARTERIAL ROAD**
 WICKFORD
 ESSEX
 UNITED KINGDOM
 SS12 9JF

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **SHED MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **WRIGHT**

Former names:

Service Address: **MORBEC FARM ARTERIAL ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 9JF**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ANN WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH STEPHEN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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