



Companies House

AR01 (ef)

Annual Return



X330LUZL

Received for filing in Electronic Format on the: **05/03/2014**

Company Name: **PM WAGSTAFF LIMITED**

Company Number: **05061395**

Date of this return: **02/03/2014**

SIC codes: **41202**

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

Situation of Registered Office: **THE ELMS, GREEN GARDEN LANE
BATHLEY LANE
NORWELL, NEWARK
NOTTINGHAMSHIRE
NG23 6JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FAYE EMMA**

Surname: **KELLY**

Former names:

Service Address: **THE ELMS, GREEN GARDEN LANE
BATHLEY LANE, NORWELL
NEWARK
NOTTINGHAMSHIRE
NG23 6JS**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER MARK**

Surname: **WAGSTAFF**

Former names:

Service Address: **THE ELMS GREEN GARDEN LANE
BATHLEY LANE, NORWELL
NEWARK
NOTTINGHAMSHIRE
NG23 6JS**

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

Date of Birth: **19/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO DIVIDENDS, EQUAL VOTING RIGHTS, EQUAL RIGHTS ON DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER MARK WAGSTAFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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