



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & G Wainwright Limited**

*Company Number:* **07260379**

*Date of this return:* **20/05/2011**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **CARLTON HOUSE GRAMMAR SCHOOL STREET  
BRADFORD  
UNITED KINGDOM  
BD1 4NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **BUCHANAN**

*Former names:*

*Service Address:* **15 GLENDALE CLOSE  
WIBSEY  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 2LR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GARY ALAN**

*Surname:*                            **WAINWRIGHT**

*Former names:*

*Service Address:*                **30 PINTAIL AVENUE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 3XX**

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

*Date of Birth:*    **10/05/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JOINER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ALAN**

*Surname:*                                **WAINWRIGHT**

*Former names:*

*Service Address:*                        **6 VERDUN ROAD  
WIBSEY  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 3RD**

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

*Date of Birth:*    **21/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-05-20  
*Name:* GARY ALAN WAINWRIGHT

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-20  
*Name:* ALAN WAINWRIGHT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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