



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXW50G**

*Company Name:* **W & W BUILDING DEVELOPMENTS LIMITED**

*Company Number:* **07349211**

*Date of this return:* **18/08/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **118 THORNTON ROAD  
MORECAMBE  
LANCASHIRE  
ENGLAND  
LA4 5PL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KAREN SANDRA**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **133 SLYNE ROAD  
BOLTON LE SANDS  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA5 8AJ**

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

*Date of Birth:*    **08/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **133 SLYNE ROAD  
BOLTON LE SANDS  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA5 8AJ**

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

*Date of Birth:* **29/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* W & W MORECAMBE LIMITED

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## *Authorisation*

*Authenticated*

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

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