



Companies House
— for the record —

363a^(ef)

Annual Return



XROJC7HV

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **RICHARD WRAGG LIMITED**

Company Number: **00248869**

Company Details

Period Ending: **22/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**C/O ARNOLD LAVER &
CO LTD BRAMALL LANE
SHEFFIELD
SOUTH YORKSHIRE
S2 4RJ**

*Register of
Members Address:*

**ARNOLD LAVER & CO
LTD BRAMALL LANE
SHEFFIELD
SOUTH YORKSHIRE
S2 4RJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK RICHARD BOWER**

Address: **16 BURNT STONES CLOSE
SANDYGATE
SHEFFIELD
SOUTH YORKSHIRE
S10 5TS**

Director 1 :

Name: **MARK RICHARD BOWER**

Address: **16 BURNT STONES CLOSE
SANDYGATE
SHEFFIELD
SOUTH YORKSHIRE
S10 5TS**

Date of Birth: **23/09/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ANDREW JAMES LAVER**

Address: **HILLTOP HALL FARM KIRKBY
OVERBLOW
HARROGATE
NORTH YORKSHIRE
HG3 1EZ**

Date of Birth: **23/06/1966**

Nationality: **BRITISH**

Occupation: **TIMBER MERCHANT**

Director 3 :

Name: **MR ARNOLD DAVID LAVER** *Address:* **THE HOLE IN THE WALL DAVID LANE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
S10 4PH**

Date of Birth: **18/09/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR DAVID JOHN WALKER** *Address:* **24 PARK AVENUE
SOLIHULL
WEST MIDLANDS
B91 3EJ**

Date of Birth: **23/05/1949** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	52500	GBP52500

TOTALS

52500	GBP52500
--------------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52500 ORDINARY Shares held as at 22/01/2009

Name:

ARNOLD LAVER & CO LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**