



Companies House

AR01 (ef)

Annual Return



X4Y4SLWH

Received for filing in Electronic Format on the: 08/01/2016

Company Name: **A J WAKELY & SONS LTD.**

Company Number: **01977927**

Date of this return: **31/12/2015**

SIC codes: **96030**

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

Situation of Registered Office: **91 EAST STREET
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HENDFORD MANOR HENDFORD
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **WAKELY**

Former names:

Service Address: **91 EAST STREET
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3LB**

Company Director ***1***

Type: **Person**
Full forename(s): **CLIVE JAMES**

Surname: **WAKELY**

Former names:

Service Address: **91 EAST STREET
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3LB**

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **WAKELY**

Former names:

Service Address: **91 EAST STREET
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3LB**

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **FUNERAL 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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PRESCRIBED PARTICULARS | | | |

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 31/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIVE WAKELY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON WAKELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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