



Companies House

AR01 (ef)

Annual Return



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X51WSF48

Company Name: **AGE UK WIGAN BOROUGH ENTERPRISES LIMITED**

Company Number: **03315916**

Date of this return: **01/03/2016**

SIC codes: **65120**

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

Situation of Registered Office: **68 MARKET STREET
WIGAN
WN1 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN WILLIAM**

Surname: **SHEPHERD**

Former names:

Service Address: **24 CONISTON PARK DRIVE
STANDISH
WIGAN
LANCASHIRE
WN6 0AS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES WALTON**

Surname: **MALONEY**

Former names:

Service Address: **69 WHITEHALL AVENUE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9JY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED UNIVERSITY
LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR REGINALD WILLIAM**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRYAN WILLIAM**

Surname: **SHEPHERD**

Former names:

Service Address: **24 CONISTON PARK DRIVE
STANDISH
WIGAN
LANCASHIRE
WN6 0AS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): JANET

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: LANCASHIRE

Date of Birth: **/07/1951

Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONTROL FULL VOTING RIGHTS AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY ADDITIONAL RIGHTS IN THE EVENT OF A WINDING UP. THE SHARES ARE HELD BY JIM MALONEY AND BRYAN SHEPHERD ACTING ON BEHALF OF AGE CONCERN WIGAN BOROUGH T/A AGE UK WIGAN BOROUGH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES WALTON MALONEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYAN WILLIAM SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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