



Companies House

AR01 (ef)

Annual Return



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Company Name: **ON A WICK AND A PRAYER LIMITED**

Company Number: **02689105**

Date of this return: **19/02/2015**

SIC codes: **32990**

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

Situation of Registered Office: **YEW TREE COTTAGE
TISSINGTON
ASHBOURNE
DERBYSHIRE
DE6 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARIE

Surname: MAUDLING

Former names:

Service Address: YEW TREE COTTAGE
TISSINGTON
ASHBOURNE
DERBYSHIRE
DE6 1RA

Company Director **1**

Type: **Person**
Full forename(s): ANNE MARIE

Surname: MAUDLING

Former names:

Service Address: YEW TREE COTTAGE
 TISSINGTON
 ASHBOURNE
 DERBYSHIRE
 DE6 1RA

Country/State Usually Resident: ENGLAND

Date of Birth: 02/03/1965 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **EDWARD CHRISTOPHER**

Surname: **MAUDLING**

Former names:

Service Address: **YEW TREE COTTAGE
TISSINGTON
ASHBOURNE
DERBYSHIRE
DE6 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1954** *Nationality:* **BRITISH**
Occupation: **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>			
FULL VOTING			

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 19/02/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **A.M. MAUDLING**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **E.C. MAUDLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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