



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FW3SNL

Received for filing in Electronic Format on the: **23/08/2012**

Company Name: **R.A.C.WAGSTAFF LIMITED**

Company Number: **04273798**

Date of this return: **20/08/2012**

SIC codes: **43390**

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

Situation of Registered Office: **5 NORTH END
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 9DQ**

Officers of the company

Company Secretary 1

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

Surname: **WAGSTAFF**

Former names:

Service Address: **13 THE RISE
CALNE
WILTSHIRE
SN11 0LG**

Company Director 1

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

Surname: **WAGSTAFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1978** Nationality: **BRITISH**
Occupation: **BUSINESS MAN**

Company Director **2**

Type: **Person**

Full forename(s): **RONALD ALLAN CHRISTOPHER**

Surname: **WAGSTAFF**

Former names:

Service Address: **13 THE RISE
CALNE
WILTSHIRE
SN11 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS AND ARE ELIGIBLE TO RECEIVE DIVIDENDS.

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 20/08/2012 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: **MARVIN JAMES WAGSTAFF**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RONALD ALLAN CHRISTOPHER WAGSTAFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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