



Companies House

AR01 (ef)

Annual Return



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X49VEQMW

Company Name: **L.w. Wedd & Son Limited**

Company Number: **01336997**

Date of this return: **15/06/2015**

SIC codes: **43320**

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

Situation of Registered Office: **9 GRANTA TERRACE GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5FJ**

Single Alternative Inspection Location (SAIL)

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

**SALISBURY HOUSE STATION ROAD
CAMBRIDGE
ENGLAND
CB1 2LA**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DENNIS**

Surname: **WEDD**

Former names:

Service Address: **LINDEN HOUSE 2 STATION ROAD HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7NY**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER DENNIS**

Surname: **WEDD**

Former names:

Service Address: **LINDEN HOUSE 2 STATION ROAD HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7NY**

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

Date of Birth: **23/03/1955** *Nationality:* **BRITISH**

Occupation: **BUILDER/JOINERY
MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SANCHIA NORRIS**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
270 shares transferred on 2015-06-15
Name: **EXECUTORS OF MYMOSA ANNE PICA V WEDD**

Shareholding 3 : **800 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PETER DENNIS WEDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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