



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE FLYING WIG-WAM FRIDGE COMPANY LIMITED**

*Company Number:* **05461797**

*Date of this return:* **24/05/2013**

*SIC codes:* **35300**

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

*Situation of Registered Office:* **1 KENNETT LANE  
STANFORD NORTH  
ASHFORD  
KENT  
TN25 6DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **THE CONIFERS  
KENNETT LANE, STANFORD NORTH  
ASHFORD  
KENT  
TN25 6DG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK BRIAN**

*Surname:*                            **DYBALL**

*Former names:*

*Service Address:*                **1 KENNET LANE  
STANFORD  
KENT  
TN25 6DG**

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

*Date of Birth:*    **15/02/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **THE CONIFERS  
KENNETT LANE, STANFORD NORTH  
ASHFORD  
KENT  
TN25 6DG**

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

*Date of Birth:* **22/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EQUITY DIVIDENDS. HOLDERS CAN VOTE AND ATTEND AT ANY GENERAL MEETING OF THE COMPANY  
ARTICLES 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. FULL RIGHTS TO  
REPAYMENT OF CAPITAL AND THE RIGHTS TO ASSETS UPON THE WINDING UP OF THE COMPANY.

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

### *Prescribed particulars*

EQUITY DIVIDENDS ONLY

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

### *Prescribed particulars*

EQUITY DIVIDENDS ONLY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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* : **9 ORDINARY shares held as at the date of this return**

*Name:* **MARK DYBALL**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **MARK DYBALL**

*Shareholding 3* : **9 ORDINARY shares held as at the date of this return**

*Name:* **CAROL FLETCHER**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **CAROL FLETCHER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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