



Annual Return

Company Name: **WAUGH & CO ENTERPRISES LIMITED**

Company Number: **06393686**



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X5DHBUCV

Company Name: **WAUGH & CO ENTERPRISES LIMITED**

Company Number: **06393686**

Date of this return: **30/04/2016**

Sic Codes: **82110**

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

Situation of **OWNERS BUSINESS CENTRE HIGH STREET NEWBURN**

Registered Office: **NEWCASTLE UPON TYNE**

**NE15 8LN**

# Single Alternative Inspection Location (SAIL)

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

**9 MICKLETON CLOSE CONSETT  
UNITED KINGDOM DH8 7UG**

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

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR JAMES WILLIAM**  
Surname: **CARRAHAR**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **JAMES WILLIAM CARRAHAR**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

