



Companies House
— for the record —

AR01 (ef)

Annual Return



XZBLPP6C

Received for filing in Electronic Format on the: **17/11/2010**

Company Name: **Wolseley UK Limited**

Company Number: **00636445**

Date of this return: **06/11/2010**

SIC codes: **5190**

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

Situation of Registered Office: **THE WOLSELEY CENTER HARRISON WAY
SPA PARK
ROYAL LEAMINGTON SPA
UNITED KINGDOM
CV31 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **MIDDLEMISS**

Former names:

Service Address: **20 SPINDLE LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 1RP**

Company Director ***I***

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ASHMORE**

Former names:

Service Address: **OAKLEY COTTAGE 40 BANBURY LANE
TOWCESTOR
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 8LR**

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

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **NEVILLE**

Former names:

Service Address: **9 THE BRICKALL
LONG MARSTON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8QL**

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

Date of Birth: **06/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24530791
		<i>Aggregate nominal value</i>	24530791
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25.84
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	235787267
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24530792
		<i>Total aggregate nominal value</i>	24530792

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 24530792 ORDINARY shares held as at 2010-11-06
Name: WOLSELEY UK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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