



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wolseley UK Limited**

Company Number: **00636445**

Date of this return: **06/11/2014**

SIC codes: **46900**

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): **VANESSA**

Surname: **FRENCH**

Former names:

Service Address: **THE WOLSELEY CENTER HARRISON WAY
LEAMINGTON SPA
UNITED KINGDOM
CV31 3HH**

Company Director 1

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

Surname: **ASHMORE**

Former names:

Service Address recorded as Company's registered office

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): **MARC ARTHUR**

Surname: **RONCHETTI**

Former names:

Service Address: **THE WOLSELEY CENTER HARRISON WAY
LEAMINGTON SPA
UNITED KINGDOM
CV31 3HH**

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

Date of Birth: **13/04/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **TURNER**

Former names:

Service Address: **THE WOLSELEY CENTER HARRISON WAY
SPA PARK
ROYAL LEAMINGTON SPA
UNITED KINGDOM
CV31 3HH**

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

Date of Birth: **23/12/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31250
		<i>Aggregate nominal value</i>	31250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.61032
		<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>	4489541
		<i>Aggregate nominal value</i>	4489541
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.660637
		<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>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7666.35078
		<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>	68386701.36542
		<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 06/11/2014 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 : **24530792 ORDINARY shares held as at the date of this return**
Name: **WOLSELEY GROUP HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
24530792 shares transferred on 2014-01-27

Name: **WOLSELEY UK HOLDINGS LIMITED (DISSOLVED 26/08/2014)**

Authorisation

Authenticated

This form was authorised by one of the following:

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