



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KGIOE1**

*Company Name:* **Wickes Overseas Holdings Limited**

*Company Number:* **01954281**

*Date of this return:* **18/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PIKE**

*Former names:*

*Service Address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

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## *Company Director 1*

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

*Surname:* **BUFFIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/11/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN PETER**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

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

*Date of Birth:* **04/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3163367</b>
		<i>Aggregate nominal value</i>	<b>3163367</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3163367</b>
		<i>Total aggregate nominal value</i>	<b>3163367</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : **3163366 ORDINARY shares held as at the date of this return**  
*Name:* **WICKES HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WICKES HOLDINGS LIMITED AND MICHAEL RICHMOND CORNER**

## *Authorisation*

*Authenticated*

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

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