



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **WAINHOMES LIMITED**

Company Number: **01986430**



XK2GRO2G

Received for filing in Electronic Format on the: **04/09/2003**

Company Details

Made Up Date: **21/07/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

*Registered Office:
Address:*

**THOMAS WILSON
HOUSE
TENTER ROAD
MOULTON PARK
NORTHAMPTON
ENGLAND
NN3 6PZ**

*Register of
Members Address:*

**THOMAS WILSON
HOUSE
TENTER ROAD
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6QJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL JAYNE NUNN**

Address: **25 JUNIPER CLOSE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND NN12 6XP**

Director 1:

Name: **ROBERT DAVID GREEN** *Address:* **11 WHITWORTH LANE**
Date of Birth: **10/07/1955** **LOUGHTON**
Nationality: **BRITISH** **MILTON KEYNES**
Occupation: **COMPANY DIRECTOR** **BUCKINGHAMSHIRE**
ENGLAND MK5 5EB

Director 2:

Name: **GRAEME REID MCCALLUM** *Address:* **THE POPLARS, WHINFIELD ROAD**
Date of Birth: **16/01/1947** **DODFORD**
Nationality: **BRITISH** **BROMSGOVE**
Occupation: **COMPANY DIRECTOR** **WORCESTERSHIRE**
ENGLAND B61 9BG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	63106003	GBP6310600.30
TOTALS	63106003	GBP6310600.30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

63106003 ORDINARY Shares held as at 21/07/2003

Name: **HARROCK LIMITED**
Address: **THOMAS WILSON HOUSE**
TENTER ROAD
MOULTON PARK
NORTHAMPTON
ENGLAND NN3 6PZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2003** *Authenticated:* **Yes (E/W)**