



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WAINHOMES LIMITED**

*Company Number:* **01986430**



XEVSXRJL

*Received for filing in Electronic Format on the:* **25/07/2007**

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*Company Details*

*Period Ending:* **21/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**2 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B91 3ES**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CATERINA DE FEO**

*Address:* **42 THE CRESENT  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B92 0BP**

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*Director 1:*

*Name:* **MR PETER THOMAS JOHNSON** *Address:* **34 HOMEWOOD ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND AL1 4BQ**

*Date of Birth:* **20/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **MR JONATHAN CHARLES MURRIN** *Address:* **10 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS B91 1JU**

*Date of Birth:* **22/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **CHRISTOPHER PHILIP WATTS** *Address:* **HALYCON LODGE  
FIELD CLOSE  
UFTON  
LEAMINGTON SPA  
WARWICKSHIRE CV33 9PU**

*Date of Birth:* **31/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>63106003</b>	<b>GBP6310600.30</b>
<b>TOTALS</b>	<b>63106003</b>	<b>GBP6310600.30</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, 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 21/07/2007**

*Name:* **HARROCK LIMITED**

*Address:* **2 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B91 3ES**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**