



Companies House
— for the record —

363a_(ef)

Annual Return



XFYU7100

Received for filing in Electronic Format on the: 24/07/2008

Company Name: **WAINHOMES LIMITED**

Company Number: **01986430**

Company Details

Period Ending: **21/07/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**ST DAVID'S COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV1 3JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ANTHONY CARR**

Address: **FOXFOOT HOUSE SOUTH
LUFFENHAM
RUTLAND
LE15 8NP**

Director 1 :

Name: **CHRISTOPHER CARNEY** # *Address:*

KT10 0TQ

Date of Birth: **14/05/1974** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

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**

Director 3 :

Name: **RAYMOND ANTHONY
PEACOCK**

Address: **9 GROSVENOR ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 1EY**

Date of Birth:

27/08/1966

Nationality:

British

Occupation:

DIRECTOR

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 21/07/2008 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 21/07/2008

Name:

HARROCK LIMITED

Address:

**ST DAVID'S COURT UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV1 3JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**