



*Companies House*  
— for the record —

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

**Annual Return**



**XVSP7BQH**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:*    **WAINHOMES LIMITED**

*Company Number:*   **01986430**

---

### *Company Details*

*Period Ending:* **21/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN LORRAINE  
ATTERBURY**

*Address:* **11 CHESTNUT DRIVE  
BERKHAMSTED  
HERTFORDSHIRE  
HP24 2JL**

---

*Director 1 :*

*Name:* **MR. PETER ROBERT  
ANDREW**

*Address:* **MORNINGSTAR COTTAGE  
RESTRONGUET PASSAGE  
MYLOR BRIDGE  
FALMOUTH  
CORNWALL  
TR11 5SS**

*Date of Birth:* **12/04/1959**    *Nationality:* **British**

*Occupation:* **REGIONAL MANAGING  
DIRECTOR**

---

*Director 2 :*

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

**KT10**

*Date of Birth:* **14/05/1974**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: JAMES JOHN JORDAN

Address: GROSVENOR HOUSE 2 CHURCH LANE  
STANFORD ON AVON  
NR RUGBY  
NORTHAMPTON  
NN6 6JP

Date of Birth: 04/11/1961 Nationality: British

Occupation: COMPANY SECRETARY

---

### *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 21/07/2009 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 21/07/2009**

Name: HARROCK LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2009**

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