



Companies House
— for the record —

AR01 (ef)

Annual Return



XMMGVLVW

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **WAINHOMES LIMITED**

Company Number: **01986430**

Date of this return: **21/07/2010**

SIC codes: **4521**

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

Situation of Registered Office: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 PIRIES PLACE
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1EH

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MICHAEL ANDREW**

Surname: **LONNON**

Former names:

Service Address: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR. PETER ROBERT**

Surname: **ANDREW**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

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

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director 2

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

Surname: **CARNEY**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES JOHN**

Surname: **JORDAN**

Former names:

Service Address: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

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

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63106003
		<i>Aggregate nominal value</i>	6310600.30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ARTICLES AND ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A REPRESENTATIVE AS AFORESAID OR BY PROXY AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63106003
		<i>Total aggregate nominal value</i>	6310600.30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **63106003 ORDINARY shares held as at 2010-07-21**
Name: **HARROCK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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