



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2012**

Company Name: **H.M. WAINWRIGHT LIMITED**

Company Number: **02575376**

Date of this return: **10/01/2012**

SIC codes: **47300**

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

Situation of Registered Office: **SOUTH ANSTON SERVICE STATION
WORKSOP ROAD
SOUTH ANSTON
SHEFFIELD
S25 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **WAINWRIGHT**

Former names:

Service Address: **78 WORKSOP ROAD
ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5ET**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMMA LOUISE**

Surname: **RYAN**

Former names:

Service Address: **6 MANOR FARM GARDENS
ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **WAINWRIGHT**

Former names:

Service Address: **78 WORKSOP ROAD
ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE RYAN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID WAINWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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