

Nat West £15 003265

363s

# Annual Return



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

A31 \*ABWWIEZ8\* 321  
COMPANIES HOUSE 27/03/99

of company number 02841589 ☒

company name  
WAINWRIGHT CONSULTING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/99  
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	11	98

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

7 DIBBINVIEW GROVE  
SPITAL, BEBINGTON  
WIRRAL  
MERSEYSIDE L63 9FW

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## Principal business activities (See note 4)

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02841589

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LESLEY CAMPBELL  
STENHOUSE  
7 DIBBINVIEW GROVE  
WIRRAL  
MERSEYSIDE L63 9FW

Day Month Year  
01 01 99 Date of any change.

J. LOCKWOOD  
4 THE GLEN  
S. P. TON  
WIRRAL  
MERSEYSIDE

If this person has ceased to be secretary, please state when.

Day Month Year  
01 12 98 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW  
WAINWRIGHT  
7 DIBBINVIEW GROVE  
WIRRAL  
MERSEYSIDE L63 9FW

Day Month Year  
Date of any change.

Date of Birth:- 05/08/74

Nat:BRITISH

Occ:BUSINESS MANAGER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

FIONA  
WAINWRIGHT  
135 HARROW ROAD  
LEICESTER  
LEICESTERSHIRE LE3 0JZ

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/67

Nat:BRITISH

Occ:RETAIL BUYER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	775	775
<b>Totals</b>	775	775

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 05/11/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

*[Signature]*  
Secretary/Director\*  
(delete as appropriate)

Date

17/3/95

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

A. WAINWRIGHT  
7. BISHOPVIEW GROVE  
SPITHE WIREN  
MORLEY GROVE Postcode L63 9GW

Telephone ..... Ext .....