



Companies House
— for the record —

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Annual Return



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Company Name: **WAINWRIGHTS LIMITED**

Company Number: **02841589**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 DIBBINVIEW GROVE
SPITAL
WIRRAL
MERSEYSIDE
CH63 9FW**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA PICKARD**

Address: **60 PLYMYARD AVENUE
BROMBOROUGH
WIRRAL
CH62 6BP**

Director 1 :

Name: **ANDREW WAINWRIGHT**

Address: **1 ORSTON CRESCENT
SPITAL
MERSEYSIDE
CH63 9NZ**

Date of Birth:

05/08/1974

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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 | 250000 | GBP250000 |

TOTALS

250000

GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55165 ORDINARY Shares held as at 27/06/2008

Name:

JOANNE LOCKWOOD

Address:

**SWINGLE TREES BRIARDALE ROAD
WILLASTON
CHESHIRE
UK
CH64 1TD**

Shareholding 2:

0 ORDINARY Shares held as at 27/06/2008

Name:

N A WAINWRIGHT

Address:

**7 DIBBINVIEW GROVE
SPITAL
WIRRAL
MERSEYSIDE
CH63 9FW**

Shareholding 3:

159610 ORDINARY Shares held as at 27/06/2008

Name:

ANDREW WAINWRIGHT

Address:

**1 ORSTON CRESCENT
SPITAL
WIRRAL
MERSEYSIDE
UK
CH63 9NZ**

Shareholding 4:

0 ORDINARY Shares held as at 27/06/2008

Name:

F M PARRY

Address:

**78 ABBEYFIELD DRIVE
WEST DERBY
LIVERPOOL
L12 0JP**

Shareholding 5:

35225 ORDINARY Shares held as at 27/06/2008

Name:

FIONA PICKARD

Address:

**60 PLYMYARD AVENUE
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH62 6BP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

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