



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAINWRIGHTS LIMITED**

Company Number: **02841589**

Date of this return: **31/03/2012**

SIC codes: **69201**

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

Situation of Registered Office: **HERON HOUSE 7 DIBBINVIEW GROVE
SPITAL
WIRRAL
MERSEYSIDE**

Officers of the company

Company Director **1**

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

Surname: **WAINWRIGHT**

Former names:

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

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

Date of Birth: **05/08/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **50000 ORDINARY shares held as at the date of this return**
200000 shares transferred on 2012-03-31

Name: **ANDREW WAINWRIGHT**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**

Name: **NORMAN 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.