



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAINWRIGHTS LIMITED**

Company Number: **02841589**

Date of this return: **30/06/2014**

SIC codes: **69201**

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

Situation of Registered Office: **THURSBY HOUSE 1 THURSBY ROAD
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 3PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **PICKARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **WAINWRIGHT**

Former names:

Service Address: **THURSBY HOUSE 1 THURSBY ROAD, CROFT BUSINESS
PARK
BROMBOROUGH
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 3PW**

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

Date of Birth: **15/05/1939** *Nationality:* **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250200
		<i>Total aggregate nominal value</i>	250200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **200000 ORDINARY A shares held as at the date of this return**
Name: **ANDREW WAINWRIGHT**

Shareholding 2 : **25000 ORDINARY A shares held as at the date of this return**
25000 shares transferred on 2014-06-30
Name: **NORMAN WAINWRIGHT**

Shareholding 3 : **25000 ORDINARY A shares held as at the date of this return**

125000 shares transferred on 2014-06-30

Name: **FIONA PICKARD**

Shareholding 4 : **200 B ORDINARY shares held as at the date of this return**

Name: **MARK JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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