



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2010**

X9HPPIP8

Company Name: **WAINHOMES HOLDINGS LIMITED**

Company Number: **04186784**

Date of this return: **26/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 PIRIES PLACE
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1EH**

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR. MICHAEL ANDREW
<i>Surname:</i>	LONNON
<i>Former names:</i>	
<i>Service Address:</i>	80 NEW BOND STREET LONDON UNITED KINGDOM W1S 1SB

Company Director **1**

Type: **Person**
Full forename(s): **PETER ROBERT**
Surname: **ANDREW**
Former names:
Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

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

Date of Birth: **1959-04-12** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **VIKRANTH**
Surname: **CHANDRAN**
Former names:
Service Address: **227 CARLTON AVENUE EAST
WEMBLEY
LONDON
UNITED KINGDOM
HA9 8QB**

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

Date of Birth: **1977-05-22** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES JOHN**
Surname: **JORDAN**
Former names:
Service Address: **80 NEW BOND STREET**
 LONDON
 UNITED KINGDOM
 W1S 1SB

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

Date of Birth: **1961-11-04** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	9500000
		<i>Aggregate nominal value</i>	9500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.88
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO THE PROVISIONS OF THIS ARTICLE, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER PROVIDED THAT IF AT ANY MEETING ANY HOLDER OF SHARES IS NOT PRESENT EITHER IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE SHARES OF THE SAME CLASS HELD BY MEMBERS PRESENT EITHER IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE SHALL BE PRO TANTO INCREASED (FRACTIONS OF A VOTE BY ANY MEMBER BEING PERMITTED) SO THAT SUCH SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE SHARES OF THAT CLASS IF ALL THE HOLDERS THEREOF WERE PRESENT IN PERSON. THE A

Class of shares	ORDINARY-B	<i>Number allotted</i>	3880281
		<i>Aggregate nominal value</i>	3880281
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.88
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13380281
		<i>Total aggregate nominal value</i>	13380281

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9500000 ORDINARY-A Shares held as at 26/03/2010

Name:

WILSON CONNOLLY LIMITED

Address:

Shareholding : 2

3880281 ORDINARY-B Shares held as at 26/03/2010

Name:

WILSON CONNOLLY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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