



Companies House

AR01 (ef)

Annual Return



X41WGESR

Received for filing in Electronic Format on the: **24/02/2015**

Company Name: **WAYFAIRER LTD**

Company Number: **04716215**

Date of this return: **31/01/2015**

SIC codes: **56290**

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

Situation of Registered Office: **8 BUTTON BRIDGE
KINLET
BEWDLEY
WORCESTERSHIRE
DY12 3DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW NEIL**

Surname: **BURNS**

Former names:

Service Address: **DORMER COTTAGE BUTTON BRIDGE LANE
KINLET
BEWDLEY
WORCS
DY12 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1942** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-12-24

Name: **ANDREW JAMES BURNS**

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

Name: **ANDREW NEIL BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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