



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARD COLE HOLDINGS LIMITED**

Company Number: **06231845**

Date of this return: **30/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **FOSSE HOUSE, ROMAN WHARF
LINCOLN
LINCOLNSHIRE
LN1 1SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY MICHAEL**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **BOVILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1956** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **WAYNE EDWARD**

Surname: **HANSARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **GEOFFREY MICHAEL**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 103 ORDINARY shares held as at the date of this return
Name: GEOFFREY WARD

Shareholding 2 : 128 ORDINARY shares held as at the date of this return
Name: SIMON BOVILL

Shareholding 3 : 88 ORDINARY shares held as at the date of this return
Name: ADRIAN DEMPSTER

Shareholding 4 : 108 ORDINARY shares held as at the date of this return
Name: WAYNE EDWARD HANSARD

Shareholding 5 : 73 ORDINARY shares held as at the date of this return
Name: JEREMY STANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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