



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WAYNE CONNOLLY HOLDINGS LIMITED**

*Company Number:* **06480383**

*Date of this return:* **22/01/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O CONNOLLY SCAFFOLDING  
UNIT H2 WHEEL FORGE WAY  
TRAFFORD PARK  
MANCHESTER  
ENGLAND  
M17 1EH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CONNOLLY**

*Former names:*

*Service Address:* **3 BROOKLANDS MEWS OXFORD ROAD  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK11 8JY**

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*Company Director*    **1**

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

*Surname:*                           **CONNOLLY**

*Former names:*

*Service Address:*                **3 BROOKLANDS MEWS OXFORD ROAD**  
                                             **MACCLESFIELD**  
                                             **CHESHIRE**  
                                             **ENGLAND**  
                                             **SK11 8JY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>ORDINARY VOTING RIGHTS</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE EDWARD GRAHAM CONNOLLY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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