



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wolseley Finance (Hawk) Limited**

Company Number: **06569959**

Date of this return: **20/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TOM**

Surname: **BROPHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN WALLEY**

Surname: **MARTIN**

Former names:

Service Address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

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

Date of Birth: **17/04/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JAMES RODDY**

Surname: **VERRIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD IVAN**

Surname: **SHOYLEKOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	859769100
		<i>Aggregate nominal value</i>	859769100
<i>Currency</i>	USD	<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	859769100
		<i>Total aggregate nominal value</i>	859769100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **859769100 ORDINARY shares held as at the date of this return**
Name: **WOLSELEY INVESTMENTS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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