



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HKVI9

<i>Company Name:</i>	Waite & Son Limited
<i>Company Number:</i>	00319478
<i>Date of this return:</i>	02/02/2013
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	115 WEMBLEY COMMERCIAL CENTRE EAST LANE NORTH WEMBLEY MIDDLESEX UNITED KINGDOM HA9 7UR

Single Alternative Inspection Location (SAIL)

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

26 NEW BROADWAY
EALING,
LONDON
W5 2XA

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA CLARISSA**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **KIERNANDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRUCE DARREL GRAYSTON**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED SHARES OF 10P EACH	<i>Number allotted</i>	3240000
		<i>Aggregate nominal value</i>	324000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY SHARES OF 1P EACH	<i>Number allotted</i>	3240000
		<i>Aggregate nominal value</i>	32400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6480000
		<i>Total aggregate nominal value</i>	356400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **3240000 DEFERRED SHARES OF 10P EACH shares held as at the date of this return**
Name: **RAVENSALE LTD**

Shareholding 2 : **3239999 ORDINARY SHARES OF 1P EACH shares held as at the date of this return**
Name: **RAVENSALE LTD**

Shareholding 3 : **1 ORDINARY SHARES OF 1P EACH shares held as at the date of this return**

Name:

BRUCE DARREL GRAYSTON JARVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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