



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMCE6HJF

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*Company Name:* **WAITE & SON LIMITED**

*Company Number:* **00319478**

*Date of this return:* **02/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **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:	

*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**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**3240000 DEFERRED SHARES OF 10P EACH Shares held as at**

**02/02/2010**

*Name:*

**RAVENSALE LTD**

*Address:*

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*Shareholding : 2*

**3239999 ORDINARY SHARES OF 1P EACH Shares held as at 02/02/2010**

*Name:*

**RAVENSALE LTD**

*Address:*

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*Shareholding : 3*

**1 ORDINARY SHARES OF 1P EACH Shares held as at 02/02/2010**

*Name:*

**BRUCE DARREL GRAYSTON JARVIS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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