



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

X4ZY2KSG

Company Name: **Waite & Son Limited**

Company Number: **00319478**

Date of this return: **02/02/2016**

SIC codes: **41100**

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 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: ****/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 02/02/2016 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 : **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.