



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>WAINWRIGHTS LIMITED</b>
<i>Company Number:</i>	<b>02841589</b>
<i>Date of this return:</i>	<b>18/12/2010</b>
<i>SIC codes:</i>	<b>7412</b> <b>7414</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>HERON HOUSE 7 DIBBINVIEW GROVE</b> <b>SPITAL</b> <b>WIRRAL</b> <b>MERSEYSIDE</b>

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                            **WAINWRIGHT**

*Former names:*

*Service Address:*                **1 ORSTON CRESCENT  
SPITAL  
MERSEYSIDE  
CH63 9NZ**

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

*Date of Birth:*    **05/08/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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* : 248000 ORDINARY shares held as at 2010-12-18  
*Name:* ANDREW WAINWRIGHT

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-18  
1500 shares transferred on 2010-01-01  
*Name:* FIONA PICKARD

*Shareholding 3* : 500 ORDINARY shares held as at 2010-12-18  
*Name:* JOANNE LOCKWOOD

*Shareholding 4* : 1500 ORDINARY shares held as at 2010-12-18  
*Name:* JOANNE LOCKWOOD

## *Authorisation*

*Authenticated*

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

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