



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **N D Wainwright Limited**

*Company Number:* **04405525**

*Date of this return:* **27/03/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **BRYNFORD HOUSE 21 BRYNFORD STREET  
HOLYWELL  
FLINTSHIRE  
UNITED KINGDOM  
CH8 7RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS DAVID**

*Surname:* **WAINWRIGHT**

*Former names:*

*Service Address:* **BRYN COLLEN CEFN BYCHAN ROAD  
PANTYMWYN  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 5EL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS DAVID**

*Surname:*                            **WAINWRIGHT**

*Former names:*

*Service Address:*                **BRYN COLLEN CEFN BYCHAN ROAD  
PANTYMWYN  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 5EL**

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

*Date of Birth:*    **23/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AIRLINE PILOT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DAVID WAINWRIGHT**

### *Authorisation*

*Authenticated*

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

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