



Received for filing in Electronic Format on the

05/11/2013

Company Name

Wolseley Limited

Company Number:

00029846

Date of this return.

05/11/2013

SIC codes

70100

Company Type

Private company limited by shares

Situation of Registered Office.

THEALE

READING

UNITED KINGDOM

RG7 4GA

Officers of the company

PARKVIEW 1220 ARLINGTON BUSINESS PARK

Company	Secretary	1
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Type

Person

Full forename(s)

MR RICHARD IVAN

Surname

SHOYLEKOV

Former names

Service Address recorded as Company's registered office

Company Director

Туре

Person

Full forename(s)

SIMON

Surname

GRAY

Former names

Service Address

PARKVIEW 1220 ARLINGTON BUSINESS PARK

THEALE READING

UNITED KINGDOM

RG7 4GA

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 07/08/1967

Nationality. BRITISH

Occupation AC

ACCOUNTANT

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Company Director 2

Type

Person

Full forename(s)

MR JOHN WALLEY

Surname

MARTIN

Former names

Service Address

PARKVIEW 1220 ARLINGTON BUSINESS PARK

THEALE READING

UNITED KINGDOM

RG7 4GA

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 17/04/1966

Nationality BRITISH

Occupation ACCOUNTANT

(Page 4 of 7)

Company Director

Type

Person

Full forename(s)

MR MICHAEL JAMES RODDY

Surname

VERRIER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 21/05/1956

Nationality BRITISH

Occupation

COMPANY DIRECTOR

Company Director

Type

Person

Full forename(s)

MR RICHARD IVAN

Surname

SHOYLEKOV

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident SWITZERLAND

Date of Birth. 21/07/1965

Nationality BRITISH

Occupation

SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	18674179648
		Aggregate nominal	186741 8

value

GBP Currency Amount paid per share 0.00001· Amount unpaid per share

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO'NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 10P	Number allotted	31235
		Aggregate nominal	3123 5

value

GBP Currency Amount paid per share 7.01

Amount unpaid per share

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY 10P	Number allotted	962
		Aggregate nomınal	96.2

value

GBP Currency Amount paid per share 12.76

Amount unpaid per share

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

ORDINARY 10P Number allotted Class of shares Aggregate nominal

value

Currency

Amount paid per share

Amount unpaid per share

Prescribed particulars

GBP

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Number allotted Class of shares **ORDINARY 10P** 71

Aggregate nominal 7.1

2730

273

1689

value **GBP** Currency

Amount paid per share 36.74

Amount unpaid per share

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of shares **ORDINARY-A** Number allotted

> Aggregate nominal 0.1

value

Currency **GBP** Amount paid per share 0.1

Amount unpaid per share

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency **GBP** Total number 18674214647 of shares

Total aggregate

nominal value

1902417

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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

18674179648 ORDINARY shares held as at the date of this return

Name

WOLSELEY PLC

Shareholding 2

0 ORDINARY 10P shares held as at the date of this return

1439 shares transferred on 2012-11-16225 shares transferred on 2013-06-035175 shares transferred on 2013-07-24196 shares transferred on 2013-09-27

1886 shares transferred on 2013-10-22

Name

SEE ATTACHED LIST

Shareholding 3

42480 ORDINARY 10P shares held as at the date of this return

Name:

WOLSELEY PLC

Shareholding 4

1 ORDINARY-A shares held as at the date of this return

Name:

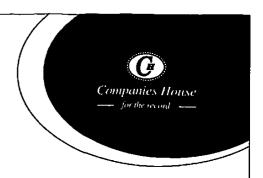
WOLSELEY PLC

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: WOLSELEY LIMITED **COMPANY NUMBER:** 00029846

A SECOND FILED ANNUAL RETURN WAS FILED 05/12/13