



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2012**

**X1K4852H**

*Company Name:* **Wilkinson & Riddell (Holdings) Limited**

*Company Number:* **00035768**

*Date of this return:* **28/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **P O BOX 54 HAYDN ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG5 1DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HUIT HOLDINGS (UK) LIMITED**

*Registered or principal address:* **P O BOX 54 HAYDN ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG5 1DH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05785822**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MICHAEL**

*Surname:* **LLEWELLYN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **HUIT HOLDINGS (UK) LIMITED**

*Registered or  
principal address:* **P O BOX 54 HAYDN ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG5 1DH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05785822**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7195779</b>
		<i>Aggregate nominal value</i>	<b>1798944.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130000</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*

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. ON A WINDING UP, SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN REPAYING THE PREFERENCE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7325779</b>
		<i>Total aggregate nominal value</i>	<b>1928944.75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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* : 7195779 ORDINARY shares held as at the date of this return  
*Name:* MACANIE (LONDON) LIMITED

*Shareholding 2* : 130000 PREFERENCE shares held as at the date of this return  
*Name:* HUIT HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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