Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/10/2014**

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

Company Number: **00035768**

Date of this return: **28/09/2014**

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)

Class of shares	**ORDINARY**	*Number allotted*	**7195779**
		Aggregate nominal value	**1798944.75**
Currency	**GBP**	*Amount paid per share*	**0.25**
		Amount unpaid per share	**0**

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.

Class of shares	**PREFERENCE**	*Number allotted*	**130000**
		Aggregate nominal value	**130000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS. DIVIDNEDS 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)

Currency	**GBP**	*Total number of shares*	**7325779**
		Total aggregate nominal value	**1928944.75**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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.