



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2012**

**X117G3SG**

*Company Name:* **ERNEST V. WADDINGTON LIMITED**

*Company Number:* **00463959**

*Date of this return:* **16/01/2012**

*SIC codes:* **50400**  
**46730**  
**52101**

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

*Situation of Registered Office:* **C/O SMITH CRAVEN**  
**UNIT 4 12 O'CLOCK COURT**  
**ATTERCLIFFE ROAD**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**ENGLAND**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY EDWARD**

*Surname:*                            **WADDINGTON**

*Former names:*

*Service Address:*                **1 HAYFIELD COURT  
CADEBY  
DONCASTER  
SOUTH YORKSHIRE  
DN5 7SL**

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

*Date of Birth:*    **12/06/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **5099 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN SIMON WEBSTER**

*Name:* **ANTHONY WADDINGTON**

*Shareholding 2* : **4900 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN SIMON WEBSTER**

*Name:* **ANTHONY WADDINGTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY EDWARD WADDINGTON**

*Name:* **STEPHEN V WADDINGTON**

## *Authorisation*

*Authenticated*

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

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