



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2014**

**X35RHVDS**

*Company Name:* **Wolseley Haworth Limited**

*Company Number:* **00514573**

*Date of this return:* **02/04/2014**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **THE WOLSELEY CENTER HARRISON WAY  
SPA PARK  
ROYAL LEAMINGTON SPA  
UNITED KINGDOM  
CV31 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANESSA**

*Surname:* **FRENCH**

*Former names:*

*Service Address:* **THE WOLSELEY CENTER HARRISON WAY  
LEAMINGTON SPA  
UNITED KINGDOM  
CV31 3HH**

---

## *Company Director 1*

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

*Surname:* **ASHMORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/11/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEITH HAROLD DAVENPORT**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **GRAHAM**

*Surname:*                **MIDDLEMISS**

*Former names:*

*Service Address:*        **20 SPINDLE LANE  
DICKENS HEATH  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 1RP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/10/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15700</b>
		<i>Aggregate nominal value</i>	<b>7850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15700</b>
		<i>Total aggregate nominal value</i>	<b>7850</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **15700 ORDINARY shares held as at the date of this return**  
*Name:* **WOLSELEY UK 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.