



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wolseley Haworth Limited**

Company Number: **00514573**

Date of this return: **02/04/2011**

SIC codes: **5113**

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): **GRAHAM**

Surname: **MIDDLEMISS**

Former names:

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

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 DEREK**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **NEVILLE**

Former names:

Service Address: **9 THE BRICKALL
LONG MARSTON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8QL**

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

Date of Birth: **06/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **15700 ORDINARY shares held as at 2011-04-02**
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.