



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KLXRJF

Company Name: **Wolseley-Hughes Limited**

Company Number: **00518206**

Date of this return: **03/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

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 ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **GRAY**

Former names:

Service Address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

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

Date of Birth: **07/08/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JAMES RODDY**

Surname: **VERRIER**

Former names:

Service Address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

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

Date of Birth: **21/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **WOLSELEY DIRECTORS LIMITED**

*Registered or
principal address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01464447**

Statement of Capital (Share Capital)

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	1584359552
		<i>Aggregate nominal value</i>	1584359552
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND REDEMPTION RIGHTS; THEY CONFER SOME RIGHTS OF CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	129531928
		<i>Aggregate nominal value</i>	129531928
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.05
		<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>	EUR	<i>Total number of shares</i>	1584359552
		<i>Total aggregate nominal value</i>	1584359552
<i>Currency</i>	GBP	<i>Total number of shares</i>	129531928
		<i>Total aggregate nominal value</i>	129531928

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **1584359552 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **WOLSELEY GROUP HOLDINGS LIMITED**

Shareholding 2 : **129531928 ORDINARY shares held as at the date of this return**
Name: **WOLSELEY GROUP 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.