



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIRRAL BUILDERS SUPPLIES LIMITED**

Company Number: **00924206**

Date of this return: **30/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **DEESIDE INDUSTRIAL ESTATE
QUEENSFERRY DEESIDE
FLINTSHIRE
CH5 2LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: MILLWARD

Former names:

Service Address: 4 GRASMERE CRESCENT
BUCKLEY
FLINTSHIRE
CH7 3LB

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **KELLY**

Former names:

Service Address: **26 MEADOW LANE
WILLASTON
NESTON
CHESHIRE
CH64 2TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **WYNNE**

Former names:

Service Address: **27 HOLLOWBROOK DRIVE
CONNAHS QUAY
DEESIDE
FLINTSHIRE
CH5 4GF**

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

Date of Birth: **08/09/1967** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES AND ELIGIBLE TO PARTICIPATE IN ANY DISTRIBUTION VOTED (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES AND ELIGIBLE TO PARTICIPATE IN ANY DISTRIBUTION VOTED (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : 500 ORDINARY shares held as at the date of this return
Name: WBS LIMITED

Shareholding 2 : 500 ORDINARY-A shares held as at the date of this return
Name: WBS 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.