



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUMDD4**

*Company Name:* **WIRRAL BUILDERS SUPPLIES LIMITED**

*Company Number:* **00924206**

*Date of this return:* **30/11/2014**

*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):* **MISS JULIE HELEN**

*Surname:* **BILLINGSLEY**

*Former names:*

*Service Address:* **7 FIELD PARK  
CONNAH'S QUAY  
DEESIDE  
FLINTSHIRE  
WALES  
CH5 4QT**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : 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.