



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIRRAL BUILDERS SUPPLIES LIMITED**

Company Number: **00924206**

Date of this return: **30/11/2015**

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 recorded as Company's registered office

Company Director 1

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WYNNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/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 30/11/2015 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.