



Companies House
— for the record —

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Annual Return



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Company Name: **H. WATERHOUSE & SONS (WAKEFIELD) LIMITED**

Company Number: **01199343**

Company Details

Period Ending: **02/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**98 BRADFORD ROAD
EAST ARDSLEY
NR WAKEFIELD
WF3 2JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TRACEY LYNN
WATERHOUSE**

Address: **MOOR HOUSE HEATH
WAKEFIELD
WEST YORKSHIRE
WF1 5SL**

Director 1 :

Name: **PAUL MORRISH**

Address: **17 ROYDS LANE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0BE**

Date of Birth: **31/10/1966** *Nationality:* **BRITISH** *Occupation:* **ESTIMATOR**

Director 2 :

Name: **PAUL ANDREW KIRBY
THOMPSON**

Address: **75 OTLEY OLD ROAD
LEEDS
WEST YORKSHIRE
LS16 6HG**

Date of Birth: **27/05/1954** *Nationality:* **BRITISH** *Occupation:* **CONTRACTS MANAGER**

Director 3 :

Name: **WILLIAM JOHN
WATERHOUSE**

Address: **MOOR HOUSE HEATH
WAKEFIELD
WEST YORKSHIRE
WF1 5SL**

Date of Birth: **13/06/1953**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11000	GBP11000
<i>TOTALS</i>	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/11/2008

Name: **TRACEY L. WATERHOUSE**

Address:

Shareholding 2:

10999 ORDINARY Shares held as at 02/11/2008

Name:

WILLIAM J. WATERHOUSE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**