



Companies House
— for the record —

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Annual Return



XVM4BBPT

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Company Name: **WAITE ASSOCIATES LIMITED**

Company Number: **02837378**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR CAS-GWENT
CHAMBERS
WELSH ST
CHEPSTOW
MONMOUTHSHIRE
NP16 5LN**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER FRASER WAITE**

Address: **129 ABBEY ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3QJ**

Director 1 :

Name: **ROGER FRASER WAITE**

Address: **129 ABBEY ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3QJ**

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **SUSAN JOY WAITE**

Address: **129 ABBEY ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3QJ**

Date of Birth: **23/05/1962** *Nationality:* **BRITISH**

Occupation: **NURSE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 19/07/2009

Name: **S.J. WAITE**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 19/07/2009

Name: **R.F. WAITE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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