



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/03/2014**

Company Name: **K. & N. Waite Construction Limited**

Company Number: **03033380**

Date of this return: **15/03/2014**

SIC codes: **42990**

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

Situation of Registered Office: **ARTISANS HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **WAITE**

Former names:

Service Address: **41 HIGH STREET STANWICK
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6QA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **WAITE**

Former names:

Service Address: **41 HIGH STREET STANWICK
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6QA**

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

Date of Birth: **15/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **WAITE**

Former names:

Service Address: **41 HIGH STREET STANWICK
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6QA**

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

Date of Birth: **30/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH WAITE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: NEIL WAITE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.