



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2011**

XEJ1TWFZ

Company Name: **WAYFARER REVIVAL LIMITED**

Company Number: **03085686**

Date of this return: **31/07/2011**

SIC codes: **7414**
6010
9252

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

Situation of Registered Office: **7 WINDLE STREET**
ST. HELENS
MERSEYSIDE
WA10 2BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA MARY**

Surname: **CRAVEN**

Former names:

Service Address: **7 WINDLE STREET
ST. HELENS
WA10 2BZ**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN GEOFFREY**

Surname: **CRAVEN**

Former names:

Service Address: **7 WINDLE STREET**
 ST. HELENS
 MERSEYSIDE
 WA10 2BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EQUAL VOTING RIGHTS 1 PER SHARE; (B) EQUAL DIVIDEND SHARE; (C) EQUAL CAPITAL SHARE INCLUDING ON WINDING UP; (D) SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER WITHOUT NOTICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-31
Name: PAMELA MARY CRAVEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-31
Name: BRIAN GEOFFREY CRAVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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