



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

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Company Name: **WAINHOMES DEVELOPMENTS LIMITED**

Company Number: **03703026**

Date of this return: **27/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **CEDARWOOD 2 KELVIN CLOSE
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 7PB**

Officers of the company

Company Secretary 1

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

Surname: **SAVAGE**

Former names:

Service Address: **2 MALTON ROAD
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4DE**

Company Director **1**

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

Surname: **AINSCOUGH**

Former names:

Service Address: **CHATEAU ST LAURENT
MONT CAMBRAT ST LAWRENCE
JERSEY
JE3 1JN**

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

Date of Birth: **03/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR &
CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **OWEN**

Former names:

Service Address: **5 BELLCAST CLOSE
APPLETON
WARRINGTON
WA4 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ROBINSON**

Former names:

Service Address: **23A CENTRAL DRIVE
PENWORTHAM
PRESTON
PR1 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2001000
		<i>Aggregate nominal value</i>	2001000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2001000
		<i>Total aggregate nominal value</i>	2001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **2001000 ORDINARY shares held as at the date of this return**
Name: **WAIN GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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