



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **WATES INTERIORS LIMITED**

Company Number: **04002476**

Company Details

Period Ending: **26/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATES HOUSE STATION
APPROACH
LEATHERHEAD
SURREY
KT22 7SW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID HUW DAVIES**

Address: **LITTLE CROFT BLACKMOOR
LOWER LANGFORD
NORTH SOMERSET
BS40 5HJ**

Director 1 :

Name: **MR DAVID HUW DAVIES**

Address: **LITTLE CROFT BLACKMOOR
LOWER LANGFORD
NORTH SOMERSET
BS40 5HJ**

Date of Birth:

27/02/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL JOSEPH DRECHSLER**

Address: **17 ARDBEG ROAD
NORTH DULWICH
LONDON
SE24 9JL**

Date of Birth:

16/04/1956

Nationality:

Irish

Occupation:

DIRECTOR

Director 3 :

Name: **RICHARD JOHN
GIRDLESTONE**

Address: **96 ROMSEY ROAD
WINCHESTER
HAMPSHIRE
SO22 5PJ**

Date of Birth: **20/07/1949**

Nationality: **British**

Occupation: **BUILDING MANAGER**

Director 4 :

Name: **ANDREW LAIRD**

Address: **1 TORPHIN BANK
COLINTON
MIDLOTHIAN
EH13 0PH**

Date of Birth: **30/01/1955**

Nationality: **British**

Occupation: **GROUP COMMERCIAL
DIRECTOR**

Director 5 :

Name: **DAVID GORDON SMITH**

Address: **THE CROFT 9 DEARDS END LANE
KNEBWORTH
HERTFORDSHIRE
SG3 6NL**

Date of Birth: **25/01/1960**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR ANDREW EUGENE PAUL WATES** Address: **17 THE WINERY
LONDON
SW8 1JR**

Date of Birth: **10/12/1969** Nationality: **British** Occupation: **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	5000000	GBP5000000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4999999 ORDINARY Shares held as at 26/05/2008

Name: **WATES CONSTRUCTION LTD**
Address: **WATES HOUSE STATION APPROACH
LEATHERHEAD
SURREY
KT22 7SW**

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2008

Name:

WATES GROUP SERVICES LTD

Address:

**WATES HOUSE STATION APPROACH
LEATHERHEAD
SURREY
KT22 7SW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

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