



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2016

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*Company Name:* Paul Wainwright Construction Services Limited

*Company Number:* 04696888

*Date of this return:* 13/03/2016

*SIC codes:* 49410  
43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PLOT 1A WIGWAM LANE  
HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG15 7TA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS MICHELLE TRACEY CAROLINE**

*Surname:* **LOMAX**

*Former names:*

*Service Address:* **MERIBEL OLD EPPERSTONE ROAD  
LOWDHAM  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG14 7BZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **WAINWRIGHT**

*Former names:*

*Service Address:*        **PLOT 1A WIGWAM LANE  
HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG15 7TA**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO CAST ONE VOTE AT MEETINGS OF THE COMPANY'S MEMBERS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MERIBEL GROUP HOLDINGS LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-01**  
**1 shares transferred on 2015-04-01**  
*Name:* **PAUL WAINWRIGHT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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