



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAYNE ASSOCIATES LIMITED**

Company Number: **05105520**

Date of this return: **19/04/2013**

SIC codes: **52290**

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

Situation of Registered Office: **OFFICE 1 UNIT 8 THE POINT GATEHOUSE WAY
AYLESBURY
BUCKS
HP19 8DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE REBECCA**

Surname: **HAYWARD DOYLE**

Former names:

Service Address: **14 FAIRMILE
AYLESBURY
BUCKINGHAMSHIRE
HP21 7JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **HAYWARD**

Former names:

Service Address: **LA RUAUDIERE LA RUAUDIERE
BELFONDS
61500
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE REBECCA**

Surname: **HAYWARD DOYLE**

Former names:

Service Address: **14 FAIRMILE
AYLESBURY
BUCKINGHAMSHIRE
HP21 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1975** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES DAVID STEPHEN**

Surname: **HAYWARD DOYLE**

Former names:

Service Address: **14 FAIRMILE
AYLESBURY
BUCKINGHAMSHIRE
HP21 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1973** *Nationality:* **BRITISH**

Occupation: **CO MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£2.00			

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 19/04/2013 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: **QUEENSMEAD AUTO SERVICES 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.