



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* R & B WRAITH LIMITED

*Company Number:* 06491296

*Date of this return:* 01/02/2012

*SIC codes:* 43310

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1-3 DUDLEY STREET  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 2AW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN ELIZABETH**

*Surname:* **WRAITH**

*Former names:*

*Service Address:* **187 CARR LANE  
GRIMSBY  
N E Lincs  
DN32 8LP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KAREN ELIZABETH**

*Surname:*                            **WRAITH**

*Former names:*

*Service Address:*                **187 CARR LANE  
GRIMSBY  
N E Lincs  
DN32 8LP**

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

*Date of Birth:*    **19/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT KIRK**

*Surname:* **WRAITH**

*Former names:*

*Service Address:* **45 CARTLEDGE AVENUE  
GRIMSBY  
N E Lincs  
DN328HB**

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

*Date of Birth:* **08/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT WALTER**

*Surname:*                           **WRAITH**

*Former names:*

*Service Address:*                **187 CARR LANE**  
   **GRIMSBY**  
   **N E LINCS**  
   **DN32 8LP**

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

*Date of Birth:*   **10/11/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WALTER WRAITH**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT KIRK WRAITH**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN ELIZABETH WRAITH**

## Authorisation

*Authenticated*

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

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