



Companies House

AR01 (ef)

Annual Return



X3N0J83T

Received for filing in Electronic Format on the: **18/12/2014**

Company Name: **WAYFAIR (UK) LIMITED**

Company Number: **06776852**

Date of this return: **18/12/2014**

SIC codes: **47910**

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

Situation of Registered Office: **ANGEL HOUSE 338 GOSWELL RD
ANGEL HOUSE, LEVEL 4
LONDON
ENGLAND
EC1V 7QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **MALONE**

Former names:

Service Address: **16 BLANDFORD DRIVE
SUDBURY
MA
USA
01776**

Company Director ***1***

Type: **Person**
Full forename(s): **STEVEN**

Surname: **CONINE**

Former names:

Service Address: **37 BRADDOCK PARK
BOSTON
MA
USA
02116**

Country/State Usually Resident: **USA**

Date of Birth: **28/08/1972** *Nationality:* **OTHER**
Occupation: **CHAIRMAN AND DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **MALONE**

Former names:

Service Address: **16 BLANDFORD DRIVE**
 SUDBURY
 MA
 USA
 01776

Country/State Usually Resident: **USA**

Date of Birth: **12/03/1965** *Nationality:* **OTHER**
Occupation: **CFO AND DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MULLIKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1972**

Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NIRAJ**

Surname: **SHAH**

Former names:

Service Address: **161 WEST NEWTON STREET
BOSTON
MA
USA
02118**

Country/State Usually Resident: **USA**

Date of Birth: **10/03/1974** *Nationality:* **OTHER**

Occupation: **CEO AND DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS B. IN RESPECT OF DIVIDENDS, FULL PARTICIPATION IN ANY DISTRIBUTION C. IN RESPECT OF CAPITAL, FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP) D. THE ORDINARY SHARES ARE NOT REDEEMABLE

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 18/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WAYAIR STORES LTD (IRELAND)**

Authorisation

Authenticated

This form was authorised by one of the following:

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