



Companies House

AR01 (ef)

Annual Return



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X43FCTLN

Company Name: **WELFARE HIRE NATIONWIDE LIMITED**

Company Number: **07992228**

Date of this return: **15/03/2015**

SIC codes: **77320**

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

Situation of Registered Office: **UNIT 5 TUSCANY WAY
WAKEFIELD EUROPORT
NORMANTON
WEST YORKSHIRE
WF6 2UA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN SIMON**

Surname: **BATTERSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1964** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANNY**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1960** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1976**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	95000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95000
		<i>Total aggregate nominal value</i>	95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : 0 ORDINARY shares held as at the date of this return
Name: DAVID JOHN WRAITH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JOHN ALAN BERRY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: JOHN BRAD WOOD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: JONATHAN BATTERSBY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: KATIE WRAITH

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: POPPY WRAITH

Shareholding 7 : 95000 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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