



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wolseley Limited**

Company Number: **00029846**

Date of this return: **05/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD IVAN**

Surname: **SHOYLEKOV**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WALLEY**

Surname: **MARTIN**

Former names:

Service Address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

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

Date of Birth: **17/04/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD IVAN**

Surname: **SHOYLEKOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1965** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JAMES RODDY**

Surname: **VERRIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **WEBB**

Former names:

Service Address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

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

Date of Birth: **24/01/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18674179648
		<i>Aggregate nominal value</i>	186741.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	21645
		<i>Aggregate nominal value</i>	2164.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.76
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	2730
		<i>Aggregate nominal value</i>	273
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.89
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	71
		<i>Aggregate nominal value</i>	7.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36.74
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18674204645
		<i>Total aggregate nominal value</i>	189241.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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
84949 shares transferred on 2010-12-01

Name: SEE ATTACHED LIST

Shareholding 2 : 18674179648 ORDINARY shares held as at the date of this return

Name: WOLSELEY PLC

Shareholding 3 : 0 ORDINARY 10P shares held as at the date of this return

213 shares transferred on 2010-12-17
2947 shares transferred on 2010-12-17
15 shares transferred on 2011-01-11
2147 shares transferred on 2011-01-11
124 shares transferred on 2011-01-20
71 shares transferred on 2011-01-20
680 shares transferred on 2011-02-03
179 shares transferred on 2011-02-03
35 shares transferred on 2011-02-10
2765 shares transferred on 2011-02-10
121 shares transferred on 2011-02-28
19 shares transferred on 2011-02-28
89 shares transferred on 2011-02-28
3798 shares transferred on 2011-03-18
248 shares transferred on 2011-03-18
1029 shares transferred on 2011-03-18
8793 shares transferred on 2011-03-28
198 shares transferred on 2011-03-28
152 shares transferred on 2011-03-28
55 shares transferred on 2011-04-05
14 shares transferred on 2011-04-05
68 shares transferred on 2011-05-20
650 shares transferred on 2011-06-02
67 shares transferred on 2011-06-07
213 shares transferred on 2011-07-22
306 shares transferred on 2011-09-05

Name: SEE ATTACHED LIST

Shareholding 4 : 24996 ORDINARY 10P shares held as at the date of this return

Name: WOLSELEY PLC

Shareholding 5 : 1 ORDINARY-A shares held as at the date of this return

Name: WOLSELEY PLC

Shareholding 6 : 0 DEFERRED 24P shares held as at the date of this return

886988540 shares transferred on 2010-11-24

Name: SEE ATTACHED LIST

Authorisation

Authenticated

This form was authorised by one of the following:

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