Company Name: WHEELWASH LIMITED

Company Number: 02667013

Date of this return: 29/11/2014

SIC codes: 28990

Company Type: Private company limited by shares

Situation of Registered Office:
- WHEELWASH LTD PYMS LANE
- CREWE
- CHESHIRE
- CW1 3PJ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WHEELWASH LIMITED PYMS LANE
CREWE
CHESHIRE
ENGLAND
CW1 3PJ

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR IAN
Surname: JOLLY

Former names:

Service Address recorded as Company's registered office
Company Director  1

Type: Person
Full forename(s): MR IAN

Surname: JOLLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/09/1970  Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Company Director  2

Type: Person
Full forename(s): MR ALAN JOHN

Surname: PINKNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1947  Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR GEOFFREY JOHN
Surname: STUBBS

Former names:

Service Address: Paddock Farm Wellfield Cottages
Wellfield Lane Timperley
Altrincham
Cheshire
WA15 7AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1947
Nationality: BRITISH
Occupation: DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>7000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>164200.001</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>NONE</td>
<td>Amount paid per share</td>
<td>23.45714</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>7000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>164200.001</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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**
Name: ALAN JOHN PINKNEY
Shares: 3500 ORDINARY shares held as at the date of this return

**Shareholding 2**
Name: GEOFFREY JOHN STUBBS
Shares: 500 ORDINARY shares held as at the date of this return

**Shareholding 3**
Name: TRUSTEES OF GJ STUBBS INTEREST IN POSSESSION TRUST
Shares: 3000 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.