



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHEELER HOMES LIMITED**

*Company Number:* **07380546**

*Date of this return:* **17/09/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **FIVE TAI TYWYN BUSINESS CENTRE  
GLAN-Y-GORS  
PRESTATYN  
DENBIGHSHIRE  
UNITED KINGDOM  
LL19 7SF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **37 MELIDEN ROAD  
PRESTATYN  
DENBIGHSHIRE  
ENGLAND  
LL19 9SD**

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

*Date of Birth:*    **08/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN OWEN**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **NANT FFIGILLT  
RHOESMOR  
FLINTSHIRE  
ENGLAND  
CH7 6PY**

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

*Date of Birth:* **13/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* RHYS DAVIES

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOHN OWEN MORRIS

### *Authorisation*

*Authenticated*

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

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