



Companies House

for the record

Company Name

THE WIBSEY PERSEVERANCE
MILL COMPANY LIMITED

363s Annual Return

003167/30

Company Type

Private Company Limited By
Shares

Company Number

5775

Information extracted from
Companies House records on
4th March 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 5775/06/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mill Street Wibsey, Bradford, West Yorkshire BD6 3HR	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Derek LISTER Address 7 Oakdale Road Wrose Shipley West Yorkshire BD18 1PE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Derek LISTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dan Bateman HEMMINGS MA MSC Address Wormahay Thornhill, Bamford Hope Valley Derbyshire S33 0BR Date of birth 05/01/1939 Nationality British Occupation University Employee	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dan Bateman HEMMINGS MA MSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lewis NORTH Address 2 Lucy Hall Drive Baildon Shipley West Yorkshire BD17 5BB Date of birth 07/07/1925 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lewis NORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ralph Oliver Thomas POVEY Address Acorns Yate Lane, Oxenhope Keighley West Yorkshire BD22 9HL Date of birth 21/03/1923 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ralph Oliver Thomas POVEY ceased to be director (if applicable) 30, 09, 2005

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

Peter Jeffrey WILLIAMS

Address

5 The Lane
Alwoodley
Leeds
West Yorkshire
LS17 7BR

Date of birth 21/06 1948

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288a.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Jeffrey WILLIAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,901	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,901.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	10,901	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£10,901.00	_____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 21/03/2003
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JAMIE PAUL ADAMS</u> Address <u>9 DAKIN ROAD COURT CHINCHFIELD, CAM</u> <u>WELWYN</u> <u>HERTS.</u> UK Postcode <u>AL6 2GD</u>	ORDINARY 15		
Name <u>VERA DAILEY</u> Address <u>1 DANDEN DRIVE ELDON CH</u> <u>SINGLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>DD16 3TH</u>	ORDINARY 30		
Name <u>ROBERT ELLIS DAINOFF</u> Address <u>40 WRIGHT ATKINSON ST, LEANES</u> <u>CAVENDISH HOUSE 13/15 PENNY STREET</u> <u>KEIGHLEY WEST YORKSHIRE</u> UK Postcode <u>DD21 3DT</u>	ORDINARY 114		
Name <u>MRS JENNIFER MARGARET BARRACLOUGH</u> Address <u>149 HEATHWAY,</u> <u>HOLSHAM</u> <u>WEST SUSSEX</u> UK Postcode <u>NH12 5AX</u>	ORDINARY 100		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>IRENE BERRY</u> Address <u>86 FARFIELD AVENUE</u> <u>BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD6 2HS</u>	ORDINARY 10		
Name <u>JOHN MICHAEL BINNS</u> Address <u>114 NEW CHURCH ROAD</u> <u>WELLINGTON</u> <u>SHERBOROUGH</u> UK Postcode <u>TEL 1TD</u>	ORDINARY 182		
Name <u>BRADFORD METRO. DISTRICT COUNCIL</u> Address <u>DIRECTORATE OF FINANCE</u> <u>BRITANNIA HOUSE, HALL INGS</u> <u>BRADFORD</u> UK Postcode <u>BD1 1HX</u>	ORDINARY 50		
Name <u>STEPHEN BROOK</u> Address <u>44 MIDDLEBROOK CRESCENT</u> <u>BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>- - - - -</u>	ORDINARY 176		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MARTORIE COATES</u> Address <u>2, PARKFIELD DRIVE</u> <u>QUEENSBURY, BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD 13 1DH</u>	ORDINARY 38		
Name <u>MARGARET ELIZABETH DICKINSON</u> Address <u>'MARKEI' 2, BRIDLE DEAN</u> <u>SHALF, HALIFAX</u> <u>WEST YORKSHIRE</u> UK Postcode <u>HX3 1NR</u>	ORDINARY 142		
Name <u>REGINALD VERNON DRAKE</u> Address <u>5, WEST VIEW, SCHOLES,</u> <u>CHECKATEATON</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD 19 6EE</u>	ORDINARY 345		
Name <u>JOHN RICHARD HORSEY GREGSON</u> Address <u>173 WISSEY PARK AVENUE</u> <u>BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD 6 3QJ</u>	ORDINARY 378		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOAN GREGSON</u> Address <u>'WITHERNSIDE', 8 BECK LANE,</u> <u>BINGLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD16 4DN</u>	ORDINARY 23		
Name <u>VICTOR ANTHONY GREGSON</u> Address <u>'MARKEI' BRIDLE DENE,</u> <u>SHELF HALIFAX</u> <u>WEST YORKSHIRE</u> UK Postcode <u>HX3 1NR</u>	ORDINARY 284		
Name <u>DAN BATEMAN HEMMINGS</u> Address <u>'WORMAHAY' THORNHILL</u> <u>BAMFORD</u> <u>HOPE VALLEY</u> UK Postcode <u>S33 0BR</u>	ORDINARY 455	ORDINARY 63 ORDINARY 45	10/10/2005 9/5/2005
Name <u>EXORS. OF MARIE HEMMINGS</u> Address <u>'WORMAHAY' THORNHILL</u> <u>BAMFORD</u> <u>HOPE VALLEY</u> UK Postcode <u>S33 0BR</u>	ORDINARY 2711		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DOROTHY NORTH Address 2, LUCY HALL DRIVE BAILDON, SHIPLEY WEST YORKSHIRE UK Postcode BD 17 5BB	ORDINARY 585		
Name CLAIRE MARIE HEMINGWAY Address 21 PENTRE CLOSE ASHTON-HAYES CHESTER UK Postcode CH 3 8BB	ORDINARY 30		
Name LEWIS NORTH Address 2 LUCY HALL DRIVE BAILDON, SHIPLEY WEST YORKSHIRE UK Postcode BD 17 5BB	ORDINARY 840		
Name SHEILA M. PERRY Address 14 STAD GARNEDD, STAL, NR GAERWAN ANGLESEY UK Postcode LL 60 6BB	ORDINARY 154	ORDINARY 76	15/3/2006

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOSEPH RICHARD PINDER</u> Address <u>22 MOOR LANE</u> <u>GOMERSAL, CLECKHEATON</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD 19 4LE</u>	ORDINARY 667		
Name <u>RALPH OLIVER THOMAS POVEY</u> Address <u>'ACRNS', YATE LANE</u> <u>OXENHOPE, KEIGHLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD 22 9HL</u>	ORDINARY 324		
Name <u>JOHN MICHAEL PRIESTLEY</u> Address <u>10 MENIN DRIVE</u> <u>BAILDON, SHIPLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD 17 5PN</u>	ORDINARY 154	ORDINARY 76	15/3/2006
Name <u>MARY PROCTER</u> Address <u>2, STRAND COURT</u> <u>THE ESPLANADE</u> <u>GRANGE-OVER-SANDS, CUMBRIA</u> UK Postcode <u>LA 11 7HH</u>	ORDINARY 134		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARGARET MARY SMITH</u> Address <u>2, SANDRINGHAM COURT</u> <u>BRADLEY, HUDDERSFIELD,</u> <u>WEST YORKSHIRE</u> UK Postcode <u>HD2 1PY</u>	ORDINARY 5		
Name <u>MARY RUTH TOPHAM</u> Address <u>21 BERNERS CLOSE</u> <u>KENTS BANK</u> <u>GRANGE-OVER-SANDS, CUMBRIA</u> UK Postcode <u>LA11 7DQ</u>	ORDINARY 45		
Name <u>JUDITH ANN VESTLEY</u> Address <u>INGLE ROYD, 34 WINDRIDGE</u> <u>DESFORD</u> <u>LEICESTER</u> UK Postcode <u>LE9 9GN</u>	ORDINARY 175		
Name <u>MICHAEL LAWRENCE WADSWORTH</u> Address <u>11 CHERRY TREE AVENUE</u> <u>STAINES</u> <u>MIDDLESEX</u> UK Postcode <u>TW18 1JB</u>	ORDINARY 50		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>BETTY BURLETT WILLIAMS</u> Address <u>12 OAKLEIGH CLOSE</u> <u>CLAYTON BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD 14 6QG</u>	ORDINARY 1741		
Name <u>PETER JEFFREY WILLIAMS</u> Address <u>5, THE LANE</u> <u>ALWOODLEY, LEEDS</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS 17 7BR</u>	ORDINARY 562		
Name <u>MARGARET HILDA WOODHEAD</u> Address <u>CHATSWORTH COTTAGE</u> <u>BEACON STREET, ADDINGHAM</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS 29 0QX</u>	ORDINARY 22		
Name <u>ANN WALKER</u> Address <u>LEDSTONE LLANBADARN ROAD</u> <u>ABERYSTWYTH</u> <u>DYFED</u> UK Postcode <u>SY23 1EY</u>	ORDINARY 300		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DOROTHY GREENWOOD Address C/O GODLOVES, SOLICITORS 8-16 DOCK STREET, BRIDGE END, LEEDS, WEST YORKSHIRE UK Postcode LS10 1EX	ORDINARY 63	10/10/2005
Name JEAN PARKES Address 9 ST. EDITHS CLOSE ANWICK, SLEAFORD, LINCOLNSHIRE UK Postcode NG34 9QG	ORDINARY 95	9/5/2005
Name LLOYD WILKINSON Address 9 WATTY HALL AVENUE BRADFORD WEST YORKSHIRE UK Postcode BD6 3AT	ORDINARY 152	15/3/2006
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

16/04/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/3/2006
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st March 2007 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR J LISTER

Telephone number inc code

01274 673750

Address

N 50Y PERSERVEANCE MILL RD

DX number if applicable

— — — — —

MILL ST WISSEY

DX exchange

BRADFORD BS

Postcode

BD6 3AR