



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XMLVQJHP

*Company Name:* **THE WIBSEY PERSEVERANCE MILL COMPANY LIMITED**

*Company Number:* **00005775**

*Date of this return:* **21/03/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **MILL STREET WIBSEY  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 3HR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOHN DEREK**

*Surname:* **LISTER**

*Former names:*

*Service Address:* **7 OAKDALE ROAD  
WROSE  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD18 1PE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAN BATEMAN**

*Surname:* **HEMMINGS**

*Former names:*

*Service Address:* **WORMAHAY THORNHILL  
BAMFORD  
HOPE VALLEY  
DERBYSHIRE  
UNITED KINGDOM  
S33 0BR**

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

*Date of Birth:* **05/01/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LEWIS**  
*Surname:*                        **NORTH**  
*Former names:*  
*Service Address:*              **2 LUCY HALL DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 5BB**

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

*Date of Birth:*   **07/07/1925**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER JEFFREY**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **5 THE LANE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 7BR**

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

*Date of Birth:*   **21/06/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10901</b>
		<i>Aggregate nominal value</i>	<b>10901.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10901</b>
		<i>Total aggregate nominal value</i>	<b>10901.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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

**15 ORDINARY Shares held as at 21/03/2010**

*Name:* **JAMIE PAUL ADAMS**

*Address:*

*Shareholding* : 2

**30 ORDINARY Shares held as at 21/03/2010**

*Name:* **VERA BAILEY**

*Address:*

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*Shareholding* : 3

**114 ORDINARY Shares held as at 21/03/2010**

*Name:* **ROBERT ELLIS BARNETT**

*Address:*

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*Shareholding* : 4

**100 ORDINARY Shares held as at 21/03/2010**

*Name:* **JENNIFER M BARRACLOUGH**

*Address:*

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*Shareholding* : 5

**10 ORDINARY Shares held as at 21/03/2010**

*Name:* **IRENE BERRY**

*Address:*

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*Shareholding* : 6

**182 ORDINARY Shares held as at 21/03/2010**

*Name:* **JOHN MICHAEL BINNS**

*Address:*

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*Shareholding* : 7

**50 ORDINARY Shares held as at 21/03/2010**

*Name:* **BRADFORD METRO DISTRICT COUNCIL**

*Address:*

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*Shareholding* : 8

**176 ORDINARY Shares held as at 21/03/2010**

*Name:* **STEPHEN BROOK**

*Address:*

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*Shareholding* : 9

**38 ORDINARY Shares held as at 21/03/2010**

*Name:* **DAVID COATES**

*Address:*

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*Shareholding* : 10

**142 ORDINARY Shares held as at 21/03/2010**

*Name:* **MARGARET ELIZABETH DICKINSON**

*Address:*

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*Shareholding : 11*

**345 ORDINARY Shares held as at 21/03/2010**

*Name:* **REGINALD VERNON DRAKE**

*Address:*

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*Shareholding : 12*

**67 ORDINARY Shares held as at 21/03/2010**

*Name:* **PAMELA MARGARET ENSOR**

*Address:*

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*Shareholding : 13*

**2711 ORDINARY Shares held as at 21/03/2010**

*Name:* **EXORS. OF MARIE HEMMINGS**

*Address:*

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*Shareholding : 14*

**378 ORDINARY Shares held as at 21/03/2010**

*Name:* **JOHN RICHARD HORSEY GREGSON**

*Address:*

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*Shareholding : 15*

**83 ORDINARY Shares held as at 21/03/2010**

*Name:* **JOAN GREGSON**

*Address:*

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*Shareholding : 16*

**284 ORDINARY Shares held as at 21/03/2010**

*Name:* **VICTOR ANTHONY GREGSON**

*Address:*

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*Shareholding : 17*

**30 ORDINARY Shares held as at 21/03/2010**

*Name:* **CLAIRE MARIE HEMINGWAY**

*Address:*

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*Shareholding : 18*

**455 ORDINARY Shares held as at 21/03/2010**

*Name:* **DAN BATEMAN HEMMINGS**

*Address:*

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*Shareholding : 19*

**585 ORDINARY Shares held as at 21/03/2010**

*Name:* **DOROTHY NORTH**

*Address:*

*Shareholding* : 20

**840 ORDINARY Shares held as at 21/03/2010**

*Name:* **LEWIS NORTH**

*Address:*

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*Shareholding* : 21

**154 ORDINARY Shares held as at 21/03/2010**

*Name:* **SHEILA M PERRY**

*Address:*

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*Shareholding* : 22

**667 ORDINARY Shares held as at 21/03/2010**

*Name:* **JOSEPH RICHARD PINDER**

*Address:*

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*Shareholding* : 23

**324 ORDINARY Shares held as at 21/03/2010**

*Name:* **D M POVEY**

*Address:*

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*Shareholding* : 24

**154 ORDINARY Shares held as at 21/03/2010**

*Name:* **JOHN MICHAEL PRIESTLEY**

*Address:*

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*Shareholding* : 25

**67 ORDINARY Shares held as at 21/03/2010**

*Name:* **MICHAEL JOHN PROCTER**

*Address:*

*Shareholding* : 26

**871 ORDINARY Shares held as at 21/03/2010**

*Name:* **PAULINE SUSAN RUSHWORTH**

*Address:*

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*Shareholding* : 27

**5 ORDINARY Shares held as at 21/03/2010**

*Name:* **MARGARET MARY SMITH**

*Address:*

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*Shareholding* : 28

**45 ORDINARY Shares held as at 21/03/2010**

*Name:* **MARY RUTH TOPHAM**

*Address:*

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*Shareholding* : 29

**175 ORDINARY Shares held as at 21/03/2010**

*Name:* **JUDITH ANN VESTEY**

*Address:*

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*Shareholding* : 30

**870 ORDINARY Shares held as at 21/03/2010**

*Name:* **JULIE ANN VUCAK**

*Address:*

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*Shareholding* : 31

**50 ORDINARY Shares held as at 21/03/2010**

*Name:* **STEPHEN JOHN WADSWORTH**

*Address:*

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*Shareholding* : 32

**300 ORDINARY Shares held as at 21/03/2010**

*Name:* **ANN WALKER**

*Address:*

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*Shareholding* : 33

**562 ORDINARY Shares held as at 21/03/2010**

*Name:* **PETER JEFFREY WILLIAMS**

*Address:*

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*Shareholding* : 34

**22 ORDINARY Shares held as at 21/03/2010**

*Name:* **MARGARET HILDA WOODHEAD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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