



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00005775**

*Date of this return:* **21/03/2016**

*SIC codes:* **68201**

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

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

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HEMMINGS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/01/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LEO JONAS DANIEL**

*Surname:* **HEMMINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1976**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER AND  
SOFTWARE DEVELOPER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PETER JEFFREY**

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address:*            **5 THE LANE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 7BR**

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

*Date of Birth:*    **\*\*/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</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10901</b>
		<i>Total aggregate nominal value</i>	<b>10901</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : 15 ORDINARY shares held as at the date of this return  
*Name:* JAMIE PAUL ADAMS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
30 shares transferred on 2013-08-31  
*Name:* VERA BAILEY

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
114 shares transferred on 2013-01-15  
*Name:* ROBERT ELLIS BARNETT

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER M BARRACLOUGH

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* IRENE BERRY

*Shareholding 6* : 182 ORDINARY shares held as at the date of this return

*Name:*                    **JOHN MICHAEL BINNS**

  

*Shareholding 7*        : **50 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRADFORD METRO DISTRICT COUNCIL**

  

*Shareholding 8*        : **176 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN BROOK**

  

*Shareholding 9*        : **19 ORDINARY shares held as at the date of this return**  
*Name:*                    **HOWARD COATES**

  

*Shareholding 10*       : **19 ORDINARY shares held as at the date of this return**  
*Name:*                    **NIGEL COATES**

  

*Shareholding 11*       : **142 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARGARET ELIZABETH DICKINSON**

  

*Shareholding 12*       : **345 ORDINARY shares held as at the date of this return**  
*Name:*                    **REGINALD VERNON DRAKE**

  

*Shareholding 13*       : **67 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAMELA MARGARET ENSOR**

  

*Shareholding 14*       : **2711 ORDINARY shares held as at the date of this return**  
*Name:*                    **EXORS. OF MARIE HEMMINGS**

  

*Shareholding 15*       : **0 ORDINARY shares held as at the date of this return**  
                                  **378 shares transferred on 2012-06-19**  
*Name:*                    **JOHN RICHARD HORSEY GREGSON**

  

*Shareholding 16*       : **83 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOAN GREGSON**

  

*Shareholding 17*       : **284 ORDINARY shares held as at the date of this return**  
*Name:*                    **VICTOR ANTHONY GREGSON**

  

*Shareholding 18*       : **30 ORDINARY shares held as at the date of this return**  
*Name:*                    **CLAIRE MARIE HEMINGWAY**

  

*Shareholding 19*       : **455 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAN BATEMAN HEMMINGS**

  

*Shareholding 20*       : **840 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER J NORTH**

*Shareholding 21* : 585 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF MRS D NORTH

*Shareholding 22* : 154 ORDINARY shares held as at the date of this return  
*Name:* SHEILA M PERRY

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
 667 shares transferred on 2010-08-20  
*Name:* JOSEPH RICHARD PINDER

*Shareholding 24* : 324 ORDINARY shares held as at the date of this return  
*Name:* D M POVEY

*Shareholding 25* : 154 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL PRIESTLEY

*Shareholding 26* : 67 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN PROCTER

*Shareholding 27* : 871 ORDINARY shares held as at the date of this return  
*Name:* PAULINE SUSAN RUSHWORTH

*Shareholding 28* : 5 ORDINARY shares held as at the date of this return  
*Name:* MARGARET MARY SMITH

*Shareholding 29* : 45 ORDINARY shares held as at the date of this return  
*Name:* MARY RUTH TOPHAM

*Shareholding 30* : 175 ORDINARY shares held as at the date of this return  
*Name:* JUDITH ANN VESTEY

*Shareholding 31* : 870 ORDINARY shares held as at the date of this return  
*Name:* JULIE ANN VUCAK

*Shareholding 32* : 50 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN WADSWORTH

*Shareholding 33* : 300 ORDINARY shares held as at the date of this return  
*Name:* ANN WALKER

*Shareholding 34* : 577 ORDINARY shares held as at the date of this return  
*Name:* PETER JEFFREY WILLIAMS

*Shareholding 35* : 22 ORDINARY shares held as at the date of this return

*Name:* MARGARET HILDA WOODHEAD

*Shareholding 36* : 15 ORDINARY shares held as at the date of this return  
*Name:* LEO J.D. HEMMINGS

*Shareholding 37* : 114 ORDINARY shares held as at the date of this return  
*Name:* JENNA SHORE

*Shareholding 38* : 126 ORDINARY shares held as at the date of this return  
*Name:* IAN GREGSON

*Shareholding 39* : 126 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GREGSON

*Shareholding 40* : 126 ORDINARY shares held as at the date of this return  
*Name:* MRS D BOLLAND

*Shareholding 41* : 667 ORDINARY shares held as at the date of this return  
*Name:* MRS A.E. PINDER

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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.