



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Nat
y 15
002218

363s

Annual Return

of company number 00005775

C

company name

THE WIBSEY PERSEVERANCE MILL COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 21 | 03 | 99 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

MILL STREET
WIBSEY,
BRADFORD,
WEST YORKSHIRE BD6 3HR

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.....

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN DEREK
LISTER
27 SIXTH AVENUE
BRADFORD
WEST YORKSHIRE BD3 7JS

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAN BATEMAN
HEMMINGS
WORMAHAY THORNHILL
BAMFORD
SHEFFIELD
S30 2BR

| Day | Month | Year |
|-----|-------|------|
| | | 9 18 |

 Date of any change. By Post Office

DAN BATEMAN HEMMINGS
WORMAHAY
THORNHILL
BAMFORD
HOPE VALLEY
S33 0BR

Date of Birth:- 05/01/39
Nat:BRITISH
Occ:UNIVERSITY EMPLOYEE

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LEWIS
NORTH
2 LUCY HALL DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5BB

Day Month Year

| | | |
|--|--|--|
| | | |
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Date of any change.

Date of Birth:- 07/07/25

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RALPH OLIVER THOMAS
POVEY
2 BARLEY COTE ROAD
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE BD20 5QA

Day Month Year

| | | |
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Date of any change.

Date of Birth:- 21/03/23

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JEFFREY
WILLIAMS
5 THE LANE
ALWOODLEY
LEEDS
WEST YORKSHIRE LS17 7BR

Day Month Year

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Date of any change.

Date of Birth:- 21/06/46

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00005775

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 10901 | £10901 |
| | | |
| | | |
| | | |
| Totals | 10901 | £10901 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 21/03/97

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.Signed 

Secretary/Director


*(delete as appropriate)

Date 29-3-99

This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. J. D. LISTER
 WISSEY PERSEVERANCE MILL CO. LTD.
 MILL ST., WISSEY, BRANFORD
 WEST YORKSHIRE Postcode BD6 3HS

Telephone 01274 673758 Ext 

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

