

COMPANIES HOUSE

NN | 001772 | 3638

Annual Return

of company number 00005775

C

company name

THE WIBSEY PERSEVERANCE MILL COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/02/96 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	
2 1	0 13	9 6	

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.

be delivered to Companies House within 28 days of a this earlier date.

Day Month Year

	Day	Month	Year	
Γ	1	ı	1	

If you are making the return up to an earlier date, show the date here. Please note that the form must

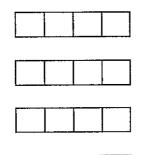
Registered Office (See note 3)

This is the address registered by Companies House.

MILL STREET WIBSEY, BRADFORD, WEST YORKSHIRE BD6 3HR

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING



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

00005775 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
FRANK WARRIS HODGSON 12 FAIRWAY WIBSEY BRADFORD WEST YORKSHIRE BD7 4JF			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
DAN BATEMAN HEMMINGS WORMAHAY THORNHILL BAMFORD SHEFFIELD S30 2BR			
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. Page 2	***************************************		

00005775	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 Date of Birth:- 07/07/25	Day Month Year Date of any change.		
Nat:BRITISH Occ:DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year* Date of any change.		
RALPH OLIVER THOMAS POVEY 2 BARLEY COTE ROAD RIDDLESDEN KEIGHLEY WEST YORKSHIRE BD20 5QA			
Date of Birth:- 21/03/23 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.	Day Month Year		
PETER JEFFREY WILLIAMS 5 THE LANE ALWOODLEY LEEDS WEST YORKSHIRE LS17 7BR			
Date of Birth:- 21/06/46 Nat:BRITISH Occ:SOLICITOR			
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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00005775 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY_	10,901	£ 10,901
	Totals	10,901	£10,901
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 not on		
The last full members list was at 23/03/94	On paper paper 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, <i>mark this box</i> .			
Certificate	Signed	Meshod	Sports my/Dimeter *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 TH A	PRIL 1996	Secretary/ Director * *(delete as appropriate)
I enclose the fee of £18.	This return in	cludes ONE	•
Cheques should be made payable to Companies House.		enter numbe, sure that you ns on this pag	have completed
		RETARY, TI	IE WIBSEY,
To whom should Companies House direct any enquiries about the information shown in this			1166 STREET,
return?		BRADFORD	
	YORKSUNK	Postcode	BD6 9HR
	Telephone 01	274-673758	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00005775 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of THE WIBSEY PERSEVERANCE MILL COMPANY incorporation of the stock held LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer TRANSFERED TO ASTIN ILANE HEAD, APPERLEY BRIDGE 38 13/11/1995 RANDON, LEEDS. MARIE HEMMINGS MARY 38 SIMPRÉS TRANSFELDED FROM MART ASTIN GABLEHURST, 14 MANOR HOUSE ROAD, HEMMINGS WILSOEN BRADFORD BDISOEB 2663 MARIE 90C, NEW STREET MUSTER BURGH EAST LOTHIAN, SCOTLAND. BRADLEY EIHARUS DAVID 5/5/1795 PURCHASED 456 EH2168Z CHRISTO PIKER FLATZ, BALLAFURT FARM, FLSTUB BYTHE SANTON, ISLE OF MAN 2731 5/5/19957 COMPANY CLIFFORD 6 BARTLE SQUARE, GREAT HORTON, ON 5/5/1995 SHEPHERS BRADFORD BAT BLL 5/5/1995 917 ENID MARY

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00005775 Particulars of shares trans-Number of ferred since the date of the Company Name; shares or last return, or, in the case of the first return, since the amount of THE WIBSEY PERSEVERANCE MILL COMPANY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

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