

COMPANIES HOUSE



Annual Return

of company number 00005775

С

company name

THE WIBSEY PERSEVERANCE MILL COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in plack.

CF4 3UZ

The information printed below is taken from Companies House records as at 28/02/97 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 11	0 13	917

this earlier date.

Day	Month	Year
ı	1	ı

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

Day	Month	Year
1		1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MILL STREET WIBSEY, BRADFORD, WEST YORKSHIRE BD6 3HR

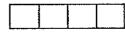
Principal business activities (See note 4)

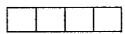
Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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00005775 Register of members (See note 5)	If the information shown needs amendent, 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.
JOHN DEREK LISTER 27 SIXTH AVENUE BRADFORD WEST YORKSHIRE BD3 7JS	
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	Day Month Year
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.	Day Month Year
LEWIS	Date of any change.
NORTH	
2 LUCY HALL DRIVE	
BAILDON	
SHIPLEY	
WEST YORKSHIRE BD17 5BB	***************************************
Date of Birth:- 07/07/25	
Nat:BRITISH	•••••
Occ:DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
·	Day Month Year
Particulars.	Date of any change.
RALPH OLIVER THOMAS	Date of any Grange.
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	Day Month Year
state when.	☐ ☐ ☐ ☐ ☐ Date of resignation.
2hannan mahana kana kana kana kana kana kana kana	
Show any relevant current and previous directorships.	***************************************

Particulars.	Day Month Year
Faiticulais.	Date of any change.
	<u> </u>
PETER JEFFREY	
WILLIAMS	
5 THE LANE	•••••
ALWOODLEY LEEDS	***************************************
WEST YORKSHIRE LS17 7BR	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	• • • • • • • • • • • • • • • • • • • •
Date of Birth:- 21/06/46	
Nat:BRITISH Occ:SOLICITOR	
	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and many relevant earliest and provious directorships.	•••••

Page 3

00005775 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nomina ⊾ ralue
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal yalue per share)
	ORDINARY	10,901	£10.901-00
	Totals	10,901	\$10,901-00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclose	d V
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	Signed	This	Secretary/Dicoster**
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /5 -		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return ir	acludes (enter number	continuation sheets.
to Companies House.		•	have completed
		D. LISTER	
To whom should Companies House direct any enquiries about the information shown in this		RSEVERACE A	ILL CO. LTD. BRADFORD
return?>		Ric Postcode	
	Telephone	1274 673758	Ext

LIST OF FAST AND FRESENT MEMBERS	,		TO FORM 363
Company Number: 00005775	· ·	Account of Shares Particulars of shares trans-	\$
Company Name:	Number of	ferred since the date of the	,
THE WIBSEY PERSEVERANCE MILL COMPANY	shares or amount of	last return, or, in the case of the first return, since the	
LIMITED	stock held by existing	incorporation of the company, by	
2112120	members at	(a) persons who are still	
	date of this	members, and (b) persons who have	
<u>. </u>	l return.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	Homano
ADAMS PAYNES COTTAGE, CHARLISOD FARM.			
JAMIE PAUL EAST GRINSTEAD WEST SUSSEX RHIGHTON	15		
BAILEY I BARDEN DRIVE, ELDWICK,	_		
VERA BINGLEY WEST YORKSHIRE BDIG 3 PH	30		
BARNETT 8.BRAYSHAW DRIVE	124		
ROBERT ELLIS + CONSTANDE EMBY BRADFORD WYORKS BOTHLY	114		
BARRACLOVEN ING HEATH WAY, HORSHAM JENLIFER MARGARY WEST SUSSEX RHIZ SXX	100		
BERRY 86 FALFIELD AVENUE			
TRENE BRADERO W. YORKS. BD62HS	10		,
BINGS 114. NEW CHURCH ROMD,	_		
JOHN MICHAEL WELLINGTON, SHROPSHARE, TEILTD	182		
BRADFORD METROPOLITAN DIRECTORME OF FINANCE	50		
DISTRICT COUNCIL HALLINGS BRADFORD BDI 11+X BROOK 44 MIDDIEBROOK CRISCON	29		
BROOK 44 MIDDUEBROOK CRISCOM STEPIHEN BRADISED, W. VORKS BD8 DEN	176		
COMES 2 PARKFIELD DRIVE QUENSSURY			
COPTES 2 PARKFIELD DRIVE QUEENSBURY BRADFORD WYORKS. BD13 1 DH	38		:
CORDINGLEY 10 LANGFORT CLOSE, RUBENSSURY	^_		
GLADYS BRADFORD W. YORKS. BD13 19T	95		
DICKINGON MARKET BRIPLEFILE, SHELF, MARGARET ELIZABETH HALIFAX, W.YORKS. HX3 7NW	142		
DRAKE S. WEST VIEW SCHOOLS	170		
REGINALD YERHOOD CLECKHEPTON W. YORKS, BD19 GEE	345		,
GREENWOOD CO HAMMOUD SUZDARDS SOLICITORS,	, , , , , , , , , , , , , , , , , , , ,		
LOIS 2 PARK LANE LUEDS, LS3/ES	63		
GREGON 173 WIBSEY PORK AVENUE,	378		
JOHN RICHARD HORSEY BRADFORD W. YORKS, BDG 3QJ GREESON PARK GRANCE, VILLA ROAD,	اداد		
MICHAEL EDWARD BINGUEY, W.YORKS. BD16 4ER	83		
GREGSON MARKEL BRIDLESTILE, SHELF			
VICTOR ANTHONY HALIFAX W. YOLKS. IXX37NW	284		
HEMMINGS WORMAHAY, THORNHILL, BAMFORD,	70:		
DAN BATEMAN SHEFFIELD S30 2 RR	281		
HEMMINGS GABLEHURST 14 MANOR HOUSE ROAD, MARIE WILSDEN, BRADFORD BDISOLES	2663		
HORROWS 182, WINDMILL LANE, WIRSEY			
STELLA BRADRORD W. YORKS, BOGILA	48		
HEMINGWAY 21 PENTRE CLOSE, ASHTON			
JOHN DUNCAN CHESTER CH3 & BR	30		
ILLINGWOLTH HIT MANOR ROAD SHAW	63		-
MARY TURNER OLDHAM LANCASHIRE NORTH I LUCY HAW DRIVE, BAILDON	7.7		
DOROTHY SHIPLEY WYSLAS, BD 175BB	585		
NORTH 2 WON HALL DRIVE BAILDIN			
LEWIS SHIPLEY, WYONS BOIT SES	825		
PINDER 22 MOOR LANE COMERSAL,	667		
JOSEPH RICHARD CLECKHETTON, WYORKS BD1944F	96/		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	miniacu)			10 FORIS 303
Company Number: 00005775			nt of Share	<u>s</u>
Company Number: 00003773	Number of	Particulars of shar ferred since the d		
Company Name:	shares or	last return, or, in		
THE WIBSEY PERSEVERANCE MILL COMPANY	amount of	of the first return		
LIMITED	stock held	incorporation of t company, by	he	
LIMITED	by existing members at		are still	
	date of this	members, an	d	
	return.	(b) persons who ceased to be	1	
		Ceased to be	members.	
	Number	Number _ [[]	Date of	
Name and address	currently	l lRed	gistration	Remarks
	held	Transferred of	Transfer	
PONEY O 418 HALLEAX ROAD, BRADEERD				
POVEY 418 HALIFAX ROAD, BRADGERD RAGH BLIVER THOMAX WEEK YORKSHIFE BD6 2JY	308			
PRINGTLEM 37 BEACON ROAD, WIBSEY,	350			
PRINGTLEM 37 BEACON ROAD, WIBSEY, MARION BRADGORD W. YORKS. BDG 3EY	156			
PROCTER MOORLANDS, 2 ILKLEY HALL PARK. MARY TLKLEY, W. YORKS. LS29 9 LD	134			
				
SMITH TY CRIRIAD, BULCHTOCYN, GEOFFREY NOEL ABERSUCH, PULLHELI, LLS3 787	5			
TOPITAM 4 ABBOTS CLOSE, KENTS BANK				
MARY RITA GRANGE OVER SAMS LAID 78-Z	45			
VESTY INGUE ROYD, 34,440 RIDGE LANE.				
JUDITH ANN DESFORD LEIGESTER LEG GEN	175			
WADSWILTH 11 CHERRY TREE AVENUE.	i .			
MALCOLM LAWRENCE STAILLES, MIDDY. TWIS 15B	<i>5</i> 0			
WILKINSOIN 9 WARY HALL ANDUE, WIBSEY,				
LLOYD BRADFOLD W.YORKS. BD6 3AJ	152			
WILLIAMS 12. DAYLEIGH GOSE, CLAYFON,	17.4			
BETTY BURNETT BLADFORD W. YORKS BDILL 69G	1741			
WILLIAMS STHE LOWE ME MODDLEY	546			
PETER JEFFREY LEEDS LS177BR	246			
WOODHEAD CHATSWILTH COTTAGE, BEACON ST.	\ \		•	
ERMEST ADDINGHAM ILKLEY LS 29 OOX	7.7			
WALKER LEDSTON LLAMBADARY, ROAD,	3.0			
ANN AMERYSTUNTH DYFED SY23 IEY	300			
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