



Companies House

— for the record —

Company Name

THE WIBSEY PERSEVERANCE  
MILL COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

5775

Information extracted from  
Companies House records on  
1st March 2003

002 765 / 15

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 5775/10/28

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Mill Street Wibsey, Bradford, West Yorkshire BD6 3HR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7020</td><td>Letting of own property</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	7020	Letting of own property									<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description										
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7020	Letting of own property																									
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John Derek LISTER</b>  <b>Address</b> <b>7 Oakdale Road</b> <b>Wrose</b> <b>Shipley</b> <b>West Yorkshire</b> <b>BD18 1PE</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Derek LISTER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dan Bateman HEMMINGS</b>  <b>Address</b> <b>Wormahay</b> <b>Thornhill, Bamford</b> <b>Hope Valley</b> <b>Derbyshire</b> <b>S33 0BR</b>  <b>Date of birth</b> 05/01/1939  <b>Nationality</b> British  <b>Occupation</b> University Employee	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dan Bateman HEMMINGS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Lewis NORTH</b>	<b>Name</b>  
	<b>Address</b> <b>2 Lucy Hall Drive</b> <b>Baildon</b> <b>Shipley</b> <b>West Yorkshire</b> <b>BD17 5BB</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 07/07/1925	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lewis NORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Ralph Oliver Thomas POVEY</b>	<b>Name</b>  
	<b>Address</b> <b>Acorns</b> <b>Yate Lane, Oxenhope</b> <b>Keighley</b> <b>West Yorkshire</b> <b>BD22 9HL</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 21/03/1923	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ralph Oliver Thomas POVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Director	



**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

10,901

Aggregate Nominal Value of issued shares

£10901-00*John*

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

10901

Aggregate Nominal Value of issued shares

£10,901-00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 21/03/2000

A full list of members is required with this annual return

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JAMIE PAUL ADAMS</u> Address <u>PAYNES COTTAGE CHARWOOD FARM</u> <u>EAST GRINSTEAD</u> UK Postcode <u>RH19 4JW</u>	ORDINARY  15		
Name <u>VERA BAILEY</u> Address <u>1 BARDEN DRIVE, ENDWICK</u> <u>BINGLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD16 3PH</u>	ORDINARY  30		
Name <u>ROBERT E BARNETT</u> Address <u>C/O WRIGHT ATKINSON - PEARSON</u> <u>CAVENDISH HOUSE, 13/15 HENRY ST.</u> <u>KEIGHLEY</u> UK Postcode <u>BD21 3DT</u>	ORDINARY  114		
Name <u>MRS. J.M. BARRACLOUGH</u> Address <u>149 HEATH WAY,</u> <u>HORSHAM</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 5XX</u>	ORDINARY  100		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name IRENE GERRY Address 86 FARFIELD AVENUE BRADFORD WEST YORKSHIRE UK Postcode BD6 2HS	ORDINARY  10		
Name MR. J. M. BINNS Address 114 NEW CHURCH ROAD WELLINGTON SHROPSHIRE UK Postcode TF1 1JD	ORDINARY  182		
Name BRADFORD METRO. DISTRICT COUNCIL Address DIRECTORATE OF FINANCE BRITANNIA HOUSE, HALLINGS BRADFORD UK Postcode BD1 1HX	ORDINARY  50		
Name STEPHEN BROOK Address 44 MIDDLE BROOK CRESCENT BRADFORD WEST YORKSHIRE UK Postcode BD8 0EN	ORDINARY  176		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name MARJORIE COATES Address 2 PARKFIELD DRIVE QUEENSBURY BRADFORD UK Postcode BD13 1DH	ORDINARY  38		
Name MRS. M. E. DICKINSON Address 'MARKEI', 2 BRIDLE DENE SHELF, HALIFAX W. YORKSHIRE UK Postcode - - - - -	ORDINARY  142		
Name MR R. V. DRAKE Address 5 WEST VIEW, SCHOLES CHECKHEATON W. YORKSHIRE UK Postcode BD19 6EE	ORDINARY  345		
Name DOROTHY GREENWOOD Address c/o GODLOVES, SOLICITORS 8-16 DOCK STREET, BRIDGE END LEEDS UK Postcode LS10 1LX	ORDINARY  63		17/02/2003



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR J.R.H. GREGSON</u> Address <u>173 WIDSEY PARK AVENUE</u> <u>BRADFORD</u> <u>W. YORKSHIRE</u> UK Postcode <u>BD6 3QJ</u>	ORDINARY  378		
Name <u>MR. M.E. GREGSON</u> Address <u>'WHARNSIDE' 8 BECK LANE</u> <u>BINGLEY</u> <u>W. YORKSHIRE</u> UK Postcode <u>BD16 4DN</u>	ORDINARY  83		
Name <u>MR. V.A. GREGSON</u> Address <u>'MARKEI' 2, BRIDLE DENE</u> <u>SHELF, HALIFAX</u> <u>W. YORKSHIRE</u> UK Postcode <u>HX3 1NR</u>	ORDINARY  234		
Name <u>MR. D.B. HEMMING</u> Address <u>'WORMHAY' THORNHILL,</u> <u>BAMFORD</u> <u>HOPE VALLEY</u> UK Postcode <u>S33 0BR</u>	ORDINARY  297		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>EXORS. OF MRS. M. HEMMING</u> Address <u>40 'WORMHAY' THORNHILL</u> <u>BAMFORD</u> <u>HOPE VALLEY</u> UK Postcode <u>S33 0BR</u>	ORDINARY  2711		
Name <u>CLAIRE MARIE HEMINGWAY</u> Address <u>3 PASTURE CLOSE</u> <u>KELSALL, TARPORLEY</u> <u>CHESHIRE</u> UK Postcode <u>CW6 0PN</u>	ORDINARY  30		15/07/2002
Name <u>MRS. D. NORTH</u> Address <u>2. LUCY HALL DRIVE</u> <u>BAILDON, SHIPLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD17 5BB</u>	ORDINARY  585		
Name <u>MR. L. NORTH</u> Address <u>2 LUCY HALL DRIVE</u> <u>BAILDON, SHIPLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD17 5BB</u>	ORDINARY  840		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JEAN PARKES</u> Address <u>6, ANWICK DRIVE,</u> <u>ANWICK, SLEAFORD</u> <u>LINCS.</u> UK Postcode <u>NG34 9TU</u>	ORDINARY  95		
Name <u>MRS S. M. PERRY</u> Address <u>14, STAD GARNEDD, STAR,</u> <u>NR. GAERWAN</u> <u>ANGLESEY</u> UK Postcode <u>LL60 6BB</u>	ORDINARY  78		
Name <u>MR. J. R. PINDER</u> Address <u>22 MOOR LANE</u> <u>GOMERSAL, CHECKHEATON</u> <u>W. YORKSHIRE</u> UK Postcode <u>BD19 4LF</u>	ORDINARY  667		
Name <u>MR. R. D. T. POVEY</u> Address <u>'ACORNS' YATE LANE</u> <u>OXENHOPE, KEIGHLEY</u> <u>W YORKSHIRE</u> UK Postcode <u>BD22 9HL</u>	ORDINARY  324		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. J.M. PRIESTLEY</u> Address <u>10 MENIN DRIVE</u> <u>BAILDON SHIPLEY</u> <u>W. YORKSHIRE</u> UK Postcode <u>BD 17 5PN</u>	ORDINARY  78		
Name <u>MARY PROCTER</u> Address <u>2 STRAND COURT</u> <u>THE ESPLANADE</u> <u>GRANGE-OVER-SANDS CUMBRIA</u> UK Postcode <u>LA 11 7JH</u>	ORDINARY  134		
Name <u>MR. G.N. SMITH</u> Address <u>2 SANDRINGHAM COURT</u> <u>BRADLEY</u> <u>HUDDERSFIELD</u> UK Postcode <u>HD 2 1PY</u>	ORDINARY  5		
Name <u>MRS. M.R. TOPHAM</u> Address <u>21 BERNERS CLOSE</u> <u>KENTS BANK</u> <u>GRANGE-OVER-SANDS, CUMBRIA</u> UK Postcode <u>LA 11 7DQ</u>	ORDINARY  45		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS. J. A. VESTY</u> Address <u>'INGUE ROYD' 34 LINDRIDGE LANE</u> <u>DESFORD</u> <u>LEICESTER</u> UK Postcode <u>LE9 9GN</u>	ORDINARY  175		
Name <u>MR. M. L. WADSWORTH</u> Address <u>11 CHERRY TREE AVENUE</u> <u>STAINES</u> <u>MIDDLESEX</u> UK Postcode <u>TW18 1JB</u>	ORDINARY  50		
Name <u>LLOYD WILKINSON</u> Address <u>9 WATKY HALL AVENUE</u> <u>BRADFORD</u> UK Postcode <u>BD6 3AJ</u>	ORDINARY  152		
Name <u>MRS. B. B. WILLIAMS</u> Address <u>12 OAKLEIGH CLOSE</u> <u>CLAYTON</u> <u>BRADFORD</u> UK Postcode <u>BD14 6QG</u>	ORDINARY  1741		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PETER J. WILLIAMS</u> Address <u>5 THE LANE</u> <u>ALWOODLEY</u> <u>LEEDS</u> UK Postcode <u>LS17 7BR</u>	ORDINARY  562		
Name <u>MRS M. H WOODHEAD</u> Address <u>CHATS WORTH COTTAGE</u> <u>BEACON ST., ADDINGHAM</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS29 0QX</u>	ORDINARY  22		
Name <u>MRS ANN WALKER</u> Address <u>LEDSTON, LLANBADARN ROAD</u> <u>ABERYSTWYTH</u> <u>DYFED</u> UK Postcode <u>SY23 1EY</u>	ORDINARY  300		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS MARY VERONICA HEMINGWAY Address c/o FORSHAW'S SOLICITORS 16 WALTON ROAD STOCKTON HEATH, WARRINGTON UK Postcode WA4 6NL	ORDINARY 30	15/07/2002
Name LOIS GREENWOOD Address c/o WRIGLEYS SOLICITORS 5, BETTS COURT LEEDS UK Postcode LS1 5JS	ORDINARY 63	17/02/2003
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

21 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 21/3/2003 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st March 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. D. WISSEY

Telephone number inc code

01274 673758

Address

c/o WISSEY FARMING MILL CO. LTD

DX number if applicable

MILL ST. WISSEY,

DX exchange

BRADFORD

Postcode

BB6 3HR