



Companies House
— for the record —

363a^(ef)

Annual Return



X22FP4EN

Received for filing in Electronic Format on the: **30/10/2008**

Company Name: **D.F. WAKEFIELD ESTATES LIMITED**

Company Number: **02046480**

Company Details

Period Ending: **30/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**OGSTON HALL (THE
ESTATE OFFICE)
HIGHAM
DERBYSHIRE
DE55 6EL**

*Register of
Members Address:*

**BUCKLER SPENCER
CHURCH STREET
SWADLINCOTE
DE11 8LN**

*Register of Debenture
Holders Address:*

**BUCKLER SPENCER
CHURCH STREET
SWADLINCOTE
DE11 8LN**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE DIANA COLVIN
WAKEFIELD**

Address: **OGSTON HALL HIGHAM
ALFRETON
DERBYSHIRE
DE55 6EL**

Director 1 :

Name: **CAROLINE DIANA COLVIN
WAKEFIELD**

Address: **OGSTON HALL HIGHAM
ALFRETON
DERBYSHIRE
DE55 6EL**

Date of Birth:

09/09/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID FRANCIS
WAKEFIELD**

Address: **OGSTON HALL HIGHAM
ALFRETON
DERBYSHIRE
DE55 6EL**

Date of Birth:

05/07/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	13568	GBP13568
ORDINARY B	13566	GBP13566
<i>TOTALS</i>		
	27134	GBP27134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6784 ORDINARY A Shares held as at 30/10/2008

Name: **D.F. WAKEFIELD**

Address:

Shareholding 2:

6500 ORDINARY B Shares held as at 30/10/2008

Name: **C.D.C. WAKEFIELD**

Address:

Name: **E.L.M. BROOKE DECEASED**

Address:

Name: **D.F. WAKEFIELD**

Address:

Shareholding 3: **3533 ORDINARY B Shares held as at 30/10/2008**

Name: **D.F. WAKEFIELD**

Address:

Shareholding 4:

6784 ORDINARY A Shares held as at 30/10/2008

Name:

C.D.C. WAKEFIELD

Address:

Shareholding 5:

3533 ORDINARY B Shares held as at 30/10/2008

Name:

C.D.C. WAKEFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**