



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

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

Company Number: **02046480**

Date of this return: **30/10/2009**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OGSTON HALL (THE ESTATE OFFICE)
HIGHAM
DERBYSHIRE
DE55 6EL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLINE DIANA COLVIN**

Surname: **WAKEFIELD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **CAROLINE DIANA COLVIN**
Surname: **WAKEFIELD**
Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID FRANCIS**
Surname: **WAKEFIELD**
Former names:
Service Address: **OGSTON HALL**
 HIGHAM
 ALFRETON
 DERBYSHIRE
 DE55 6EL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	13568
		<i>Aggregate nominal value</i>	13568
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	13566
		<i>Aggregate nominal value</i>	13566
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27134
		<i>Total aggregate nominal value</i>	27134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

6784 ORDINARY A Shares held as at 30/10/2009

Name:

D.F. WAKEFIELD

Address:

Shareholding 2:

6500 ORDINARY B Shares held as at 30/10/2009

Name:

E.L.M. BROOKE DECEASED

Address:

Shareholding 3:

3533 ORDINARY B Shares held as at 30/10/2009

Name:

D.F. WAKEFIELD

Address:

Shareholding 4:

6784 ORDINARY A Shares held as at 30/10/2009

Name:

C.D.C. WAKEFIELD

Address:

Shareholding 5:

3533 ORDINARY B Shares held as at 30/10/2009

Name:

C.D.C. WAKEFIELD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.