



Companies House

— for the record —

Company Name

**D.F. WAKEFIELD ESTATES
LIMITED**

Company Type

**Private Company Limited By
Shares**

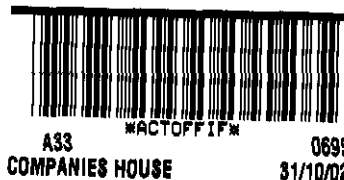
Company Number

2046480

Information extracted from
Companies House records on
8th October 2002

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: 2046480/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ogston Hall (The Estate Office) Higham Derbyshire DE5 6EL	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Buckler Spencer Church Street Swadlincote DE11 8LN	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Buckler Spencer Church Street Swadlincote DE11 8LN	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Caroline Diana Colvin WAKEFIELD Address Ogston Hall Higham Alfreton Derbyshire DE55 6EL	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Diana Colvin WAKEFIELD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Caroline Diana Colvin WAKEFIELD Address Ogston Hall Higham Alfreton Derbyshire DE55 6EL Date of birth 09/09/1949 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Diana Colvin WAKEFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

David Francis WAKEFIELD

Address

Ogston Hall
Higham
Alfreton
Derbyshire
DE55 6EL

Date of birth 05/07/1942

Nationality British

Occupation Director

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Francis WAKEFIELD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 13,568 Aggregate Nominal Value of issued shares £13,568.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 13,566 Aggregate Nominal Value of issued shares £13,566.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 27,134 Total Nominal value of shares issued £27,134.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name E.L.M. BROOKE		Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by E.L.M. BROOKE		
Address C/O Ogston Hall Higham Alfreton Derbyshire DE55 6EL		Address <hr/>				
		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary B	Number 6500	Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>
> Shareholder Name Mrs C.D.C. WAKEFIELD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Mrs C.D.C. WAKEFIELD		
Address Ogston Hall Higham Alfreton Derbyshire DE55 6EL		Address <hr/>				
		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary B	Number 6500	Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>
> Shareholder Name D.F. WAKEFIELD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by D.F. WAKEFIELD		
Address Ogston Hall Higham Alfreton Derbyshire DE55 6EL		Address <hr/>				
		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary B	Number 6500	Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs C.D.C. WAKEFIELD		Name 		Shares transferred by Mrs C.D.C. WAKEFIELD		
Address Ogston Hall Higham Alfreton Derbyshire DE55 6EL		Address 				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> <i>Number</i> Ordinary B 3533 Ordinary A 6784		Shares held <i>Class</i> <i>Number</i> 				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____
<hr/>						
> Shareholder Name D.F. WAKEFIELD		Name 		Shares transferred by D.F. WAKEFIELD		
Address Ogston Hall Higham Alfreton Derbyshire DE55 6EL		Address 				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> <i>Number</i> Ordinary B 3533 Ordinary A 6784		Shares held <i>Class</i> <i>Number</i> 				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

(Director / Secretary)

Date

30/10/2002

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 **30/10/2002** 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 **30th October 2003** 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 M BUCKLER

Telephone number inc code

01283 217256

Buckler Spencer
Chartered Accountants
Church Street
Swadlincote
Derbyshire DE11 8LF

Postcode

DX number if applicable

DX exchange