

COMPANIES



363s

nual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 02046480

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company name

D.F. WAKEFIELD ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/96 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
3 10	1 0	916

Day Month Year

this earlier date.

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.

Day	Month	Year
		2.7
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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

Registered Office (See note 3)

This is the address registered by Companies House.

OGSTON HALL (THE ESTATE OFFICE) HIGHAM DERBYSHIRE DE5 6EL

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.

02046480 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	OPP	27134	27134	
	Totals	27134	27134	
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	
	A full list of r	members is enclos	ed 🕡	
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	1 Walufiel	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.			*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes (enter numb		
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	BU		DUNTANTS REET	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

·		Account of Shares			
Company Number: 02046480	Number of	Particulars of shares trans- ferred since the date of the	>		
Company Name:	shares or	last return, or, in the case of the first return, since the			
D.F. WAKEFIELD ESTATES LIMITED	stock held	incorporation of the			
	by existing members at	(a) persons who are still			
	date of this return.	(b) persons who have			
	Number	ceased to be members.			
Name and address	currently	Number Date of			
Hame and address	held	Transferred Registration of Transfer	Remarks		
DAVID FRANCIS WAKEFIELD, OGSTON HALL, HIGHAM ALFRETON, HERBYSHIRE, DE55 6EL	13567				
CAROLINE DIANA COLVIN WAKEFIELD, OGSTON HALL,					
HIGHAM, ALFRETON, DERBYSHIRE, DE55 6EL	13567				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares .			
Company Number: 02046480	Particulars of shares trans-			
Company Name:	Number of shares or	1		
	amount of		eturn, since the	
D.F. WAKEFIELD ESTATES LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	who have	
	return.		o be members.	
	A. D	***************************************		
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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