



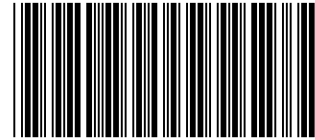
Companies House
— for the record —

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Annual Return

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

Company Number: **02046480**



XWMBALC

Received for filing in Electronic Format on the: **22/11/2005**

Company Details

Period Ending: **30/10/2005**

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:

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:

<i>Name:</i>	DAVID FRANCIS WAKEFIELD	<i>Address:</i>	OGSTON HALL HIGHAM ALFRETON DERBYSHIRE DE55 6EL
<i>Date of Birth:</i>	05/07/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	27134	GBP27134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6500 ORDINARY B Shares held as at 30/10/2005

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

Address: **C/O OGSTON HALL
HIGHAM ALFRETON
DERBYSHIRE DE55 6EL**

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

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

Name: **D.F. WAKEFIELD**

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

Shareholding 2:

3533 ORDINARY B Shares held as at 30/10/2005

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

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

Shareholding 3:

6784 ORDINARY A Shares held as at 30/10/2005

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

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

Shareholding 4:

3533 ORDINARY B Shares held as at 30/10/2005

Name: **D.F. WAKEFIELD**

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

Shareholding 5:

6784 ORDINARY A Shares held as at 30/10/2005

Name: **D.F. WAKEFIELD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**