



C O M P A N I E S H O U S E

NW
15
003519 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *ATJQWC2* 648
COMPANIES HOUSE 07/06/97

of company number 02500907

C

company name

WESTGATE (WEARDALE) PROPERTIES 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 12/03/97

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
31	03	97

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 this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ST HELENS HOUSE
ST HELENS STREET
CORBRIDGE
NORTHUMBERLAND NE45 5BE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

~~7011 DEVELOPMENT & SELL REAL ESTATE~~

7032 Manage Real Estate
Fee or Contract

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02500907

Register of members (See note 5)

The register is kept at

MR PJ KUNZER
7 THE MANOR CLOSE
SHINCLIFFE
DURHAM DH1 2NS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL JOHN
KUNZER
7 MANOR CLOSE
SHINCLIFFE
DURHAM
DH1 2NS

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON WILLIAM
BECKETT
ST HELEN'S HOUSE
ST HELEN'S STREET
CORBRIDGE
NORTHUMBERLAND NE45 5BE

Day Month Year
Date of any change.

Date of Birth:— 13/03/44
Nat:BRITISH
Occ:CHARTERED SURVEYOR — DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02500907

Directors - continued

Particulars.

CHARLES
HUMPHREY
BLACK HORSE COTTAGES
CORNSAY VILLAGE
DURHAM
DH7 9EL

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 08/03/49

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02500907

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1861	£46,525
Totals	1861	£46,525

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

P. J. Kunzer
Secretary/Director*
(delete as appropriate)

Date

6/6/97

This return includes _____ continuation sheets.
(enter number)**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?----->P. J. Kunzer
7 The Manor House
Shincliffe
Durham Postcode DH1 2NG

Telephone 0191-3842679xt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02500907		Account of Shares			Remarks
Company Name: WESTGATE (WEARDALE) PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
A. Armstrong. High Mill House Westgate. Co Durham		80			
I. Alderson Cleader. Sunderland		85			
G.R.H. Allan. 26 Low Green Gainford. Darlington.		9	9	17.12.96	
J. Atkinson. St Helen's Lane. Garthwaite. Darlington.		40	20	23.9.96	
C. Adcock. 1 East Cottage. Nunston. East Farm. Ferryhill. Co Durham		3			
E. Adamson. 1 East View. Gainford. Darlington		4			
C. Anderson. Riddings Farm. Easington. Hutton. Airedale. Yorkshire		122			
D. Brown. 17 Homelands Park North. Sunderland		10			
S. Beckett. St Helen's House. St Helen's Street. Corbridge		258 258	258 48	25.3.97	
A. Bruce. 21 St Paul's Way. Tickton. E. Works		4			
K. Beckett. 6A Prior's Terrace. Thosmouth. Tyne & Wear		1	1	25.3.97	
B. Burke. Fir Tree Cottage. Stockley Lane. Oakenshaw. Crook. Durham		28	4	25.3.97	
G. Chapman. 1 Holker Farm. Cottage. Cark. in Carmel. Cumbria		2			
J. Elliott. 1 Chilton Close. Hummersknoll. Darlington		157	16	1.1.97	
J. FURNESS. 13 Waverfield. Spainknap. Darlington. Co Durham		9	3	25.3.97	
M. FERRIS. Surtees House. 24 Low Green. Gainford. Darlington		22	22	30.9.96	
T. Glover. Ashgrove. Hutton. Bedale. N. Yorks		29	9	29.10.96	
G. Fowles. 10 Long Row. Durham. Rutland		9	9	24.9.96	
C. Humphrey. Black Horse Cottage. Cornsall. Durham		40	20	15.10.96	
V. Harrison. 3 Croft View. Cockerstone. Barnard Castle. Co Durham		30			
N. Hutchinson. Derwent Closes Farm. Hamsterley Colliery. Co Durham		2			
L. Heywood. Rowan Tree. Cottage. Butterknowle. Co Durham		25	9	8.10.96	
P. Harvey. 122 View. Egoe. Northumberland		2			
P. Kunz. 7 The Manor Close. Shincliffe. Durham		184	30	23.9.96	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02500907	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: WESTGATE (WEARDALE) PROPERTIES LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
W. Maissey, Sycamore Cottage, Orington, Richmond	30	10	4.11.96	
A. Maissey, Sycamore Cottage, Orington, Richmond	4	2	23.9.96	
V. Mason, 16 Ash Drive, Willington Brook, Co Durham	1			
F. Nicholson, Cocker House, Chester-le-Street	5	1	24.9.96	
B. Nichols, Rokeby Grange, Durham	5			
P. Page, 40 Cavendish Drive, Hagley, Stourbridge	2			
M. Payne, 30 Grove, Park Barnard Castle, Co Durham	2	2	30.9.96	
J. Rowbotham, New Close, Westgate, Stanhope, Co Durham	12	20	11.9.96	
C. Richardson, Copley Farm, Copley Rd, Birtley, Co Durham	9	9	24.9.96	
S. Smales, Appleby Farm, Stockfield, Northumberland	49			
G. Smales, Allensford Hall, Castleside, Consett	5	5	25.3.97	
R. Stables, Newfield Farm, Stanhope, Co Durham	5	4	15.10.96	
W.C. Sager, 38/39 Station Village, Barnard Castle	9	9	5.11.96	
R. Thurgate, Crossings Green, Easington, Co Durham	7	4	25.3.97	
P. Turland, Limer Fold, Hickleton, Doncaster	4	4	25.3.97	
D. Tyrrell, Manor Farm, Hagley, Stratford-on-Avon	10	10	24.9.96	
A. Thompson, Gledale, Middleton, Tyne & Wear	9	9	3.11.96	
M. Vickers, Greenwell, Tow Law, Co Durham	17			
A. Warboys, 9 Bryanston Rd, Fenton, Birkenhead	1			
P. Walpole, Ivy Farm, Tetterton St, Alnwick, Co Northumberland	8	8	25.3.97	
C. Suddick, 13 Consett Park, Consett	12			
	1861			