



Companies House
— for the record —

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Annual Return



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Company Name: **W.E. O'DONNELL PROPERTIES LIMITED**

Company Number: **02611716**

Company Details

Period Ending: **17/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**8 RISHWORTH STREET
WAKEFIELD
WEST YORKSHIRE
WF1 3BY**

*Register of
Members Address:*

**FORREST BURLINSON
20 OWL LANE
DEWSBURY
WEST YORKSHIRE
WF12 7RQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID STEPHEN
O'DONNELL**

Address: **MOORTOP LODGE 5 WAKEFIELD
ROAD
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7DG**

Company Secretary 2:

Name: **ANDREA SUMMERS**

Address: **MOORTOP LODGE 5 WAKEFIELD
ROAD
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7DG**

Director 1 :

Name: **MR DAVID STEPHEN
O'DONNELL**

Address: **MOORTOP LODGE 5 WAKEFIELD
ROAD
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7DG**

Date of Birth: **02/04/1959** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

Director 2 :

Name: **MR WILLIAM EDWARD
ODONNELL**

Address: **BALLAMOAR 209 POTOVENS LANE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0QG**

Date of Birth: **19/12/1930** Nationality: **BRITISH**

Occupation: **MANAGING 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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/05/2009

Name: **W.E. O'DONNELL (ESTATES) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**