



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHGS ACTIVITIES LIMITED**

*Company Number:* **02943632**

*Date of this return:* **28/06/2014**

*SIC codes:* **93110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WILLIAM HULME'S GRAMMAR SCHOOL  
SPRING BRIDGE ROAD  
MANCHESTER  
M16 8PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ELIZABETH VICTORIA**

*Surname:* **FRITCHLEY**

*Former names:*

*Service Address:* **4 MONTPELLIER MEWS  
SALFORD  
M7 4ZW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS ELIZABETH VICTORIA**

*Surname:*                                **FRITCHLEY**

*Former names:*

*Service Address:*                        **WILLIAM HULME'S GRAMMAR SCHOOL SPRINGBRIDGE  
ROAD  
MANCHESTER  
ENGLAND  
M16 8PR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **SCHOOL BURSAR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN DAVID**

*Surname:*                            **MARSDEN**

*Former names:*

*Service Address:*                **10 CARLTON ROAD**  
   **URMSTON**  
   **MANCHESTER**  
   **LANCASHIRE**  
   **M41 9GY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1939**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**SHARES MAY ONLY BE HELD BY TRUSTEES OF THE WILLIAM HULME'S GRAMMAR SCHOOL FOUNDATION.  
EACH SHARE IS ENTITLED TO ONLY ONE VOTE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF WILLIAM HULME'S GRAMMAR SCHOOL FOUNDATION**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.