



Companies House

**AR01** (ef)

**Annual Return**



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X36ERPBS

*Company Name:* **JOHN WADE (HOLDINGS) LIMITED**

*Company Number:* **03353538**

*Date of this return:* **16/04/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **AYCLIFFE QUARRY  
AYCLIFFE VILLAGE  
COUNTY DURHAM  
DL5 6NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL CHRISTOPHER**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **10 BROKEN BANKS  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 7QN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **WADE**

*Former names:*

*Service Address:*        **HOWE HILLS  
MORDON  
SEDFIELD  
STOCKTON ON TEES  
TS21 2HG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/11/1943**                      *Nationality:*    **BRITISH**

*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>9535</b>
		<i>Aggregate nominal value</i>	<b>9535</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

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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>9535</b>
		<i>Total aggregate nominal value</i>	<b>9535</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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* : **9535 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WADE**

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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.