



Companies House

— for the record —

Company Name

**WYNARD ESTATE SERVICES
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3546675

Information extracted from
Companies House records on
28th March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A03
COMPANIES HOUSE

0444
05/04/01

Section 1: Company details

Ref: 3546675/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Barton House 24 Yarm Road Stockton On Tees Cleveland TS18 3NB	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7484 Other business activities	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

BB £30x2
725557

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name ARCHERS (SECRETARIAL) LIMITED Address Barton House 24 Yarm Road Stockton On Tees Cleveland TS18 3NB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ARCHERS (SECRETARIAL) LIMITED ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Douglas Stuart HALL Address Wynyard Hall Billingham Cleveland TS22 5NF Date of birth 27/07/1958 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Stuart HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Russell JONES Address Redwynd 3 The Wynd Wynyard Park Billingham Cleveland TS22 5QE Date of birth 06/12/1944 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ARCHERS (INCORPORATIONS) LIMITED		Name _____		Shares transferred by ARCHERS (INCORPORATIONS) LIMITED		
		Address _____				
Address Barton House 24 Yarm Road Stockton On Tees Cleveland TS18 3NB		UK Postcode _ _ _ _ _				
		Shares held Class				
Shares held Class Ordinary	Number 1	Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _
> Shareholder Name ARCHERS (SECRETARIAL) LIMITED		Name _____		Shares transferred by ARCHERS (SECRETARIAL) LIMITED		
		Address _____				
Address Barton House 24 Yarm Road Stockton On Tees Cleveland TS18 3NB		UK Postcode _ _ _ _ _				
		Shares held Class				
Shares held Class Ordinary	Number 1	Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below); I enclose the filing fee of £15.

Signature

For Archers (Secretarial) Ltd.

Date

02/04/2001

(Director / Secretary)

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/4/2001 If you are making this return up to an earlier date,
please give the date here

02/04/2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th April 2002
please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

D. MOODY

Telephone number inc code

01642 63431

Address

BARTON HOUSE

DX number if applicable

421030

24 YARM ROAD

DX exchange

STOCKTON ON TEES

STOCKTON 3

Postcode

TS18 3NB