



Please complete in typescript,  
or in bold black capitals

CHFP025

585659/30.  
**363 a**

## Annual Return

Company Number

4889189

Company Name in full

Wharfedale Court Management Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

05/09/2008

### Date of next return

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

Show here the address at the date of  
this return.

2 Centro Place

Pride Park

Any change of  
registered office  
must be notified  
on form 287

Post town

Derby

County / Region

Derbyshire

UK Postcode

DE2 4 8RF

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9800

Residents Property Management

If the code is



A44

\*AR1AM4EG\*  
30/10/2008 368  
COMPANIES HOUSE

A72

\*AQL0Z46U\*  
22/10/2008 139  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

55 Colmore Row

Post town Birmingham

County / Region West Midlands

UK Postcode B 3 2 A S

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title Ms

Forename(s) Pamela June

Surname Smyth

Address ††

53 East Craigs WYND

Post town Edinburgh

County / Region

UK Postcode E H 1 2 8 H J

Country UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title Mr

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 1 3 / 0 5 / 1 9 6 0

Forename(s) Stephen Michael

Surname Gidley

Address ††

24 Dean Park Avenue



Drighlington

Post town Bradford

County / Region West Yorkshire UK Postcode B D 1 1 1 A R

Country UK Nationality British

Business occupation FINANCE DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††



\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary A	6	£6 00
Ordinary B	18	£18 00
<b>Totals</b>	<b>24</b>	<b>£24 00</b>

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

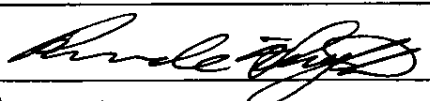
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

**Signed**



**Date**

15/10/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies  
Cheques should be made payable to  
**Companies House.**

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Wragge & Co LLP

55 Colmore Row, Birmingham

B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	_ _ / _ _ / _ _ _ _			
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region			UK Postcode	_ _ _ _ _
Country			Nationality	
Business occupation				

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Surname \_\_\_\_\_

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County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_