



Companies House

**AR01** (ef)

**Annual Return**



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**X3YI8HWR**

*Company Name:* **WILBERFORCE ESTATES COMPANY LIMITED(THE)**

*Company Number:* **00130188**

*Date of this return:* **04/01/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **1 PARLIAMENT STREET  
HULL  
YORKSHIRE  
HU1 2AP**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER FRANCIS**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **5 THE TRIANGLE  
NORTH FERRIBY  
NORTH HUMBERSIDE  
HU14 3AT**

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

*Date of Birth:* **03/09/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALEXANDRA

*Surname:* RABONE

*Former names:*

*Service Address:* WALKINGTON PARK  
LITTLE WEIGHTON ROAD WALKINGTON  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 8SP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/06/1954 *Nationality:* BRITISH  
*Occupation:* H E LECTURER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>425</b>
		<i>Aggregate nominal value</i>	<b>425</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*

THERE ARE NO UNUSUAL RIGHTS ATTACHED TO ANY OF THE SHARES. ALL ARE TO BE TREATED IN EXACTLY THE SAME WAY.

<b>Class of shares</b>	<b>ORDINARY 2</b>	<i>Number allotted</i>	<b>1005</b>
		<i>Aggregate nominal value</i>	<b>502.5</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*

THERE ARE NO UNUSUAL RIGHTS ATTACHED TO ANY OF THE SHARES. ALL ARE TO BE TREATED IN EXACTLY THE SAME WAY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1430</b>
		<i>Total aggregate nominal value</i>	<b>927.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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* : **57 ORDINARY 1 shares held as at the date of this return**  
*Name:* **THE EXECUTORS OF MRS T.M.V. JOLLY**

*Shareholding 2* : **218 ORDINARY 2 shares held as at the date of this return**  
*Name:* **THE EXECUTORS OF MRS T.M.V. JOLLY**

*Shareholding 3* : **237 ORDINARY 2 shares held as at the date of this return**

*Name:*                    **A.H. RABONE**

*Shareholding 4*        : **80 ORDINARY 2 shares held as at the date of this return**

*Name:*                    **J. FLIGG**

*Shareholding 5*        : **235 ORDINARY 2 shares held as at the date of this return**

*Name:*                    **C.F. EVANS**

*Shareholding 6*        : **50 ORDINARY 1 shares held as at the date of this return**

*Name:*                    **J. KEAST**

*Shareholding 7*        : **113 ORDINARY 1 shares held as at the date of this return**

*Name:*                    **M.V. EVANS**

*Shareholding 8*        : **235 ORDINARY 2 shares held as at the date of this return**

*Name:*                    **M.V. EVANS**

*Shareholding 9*        : **113 ORDINARY 1 shares held as at the date of this return**

*Name:*                    **C.F. EVANS**

*Shareholding 10*       : **92 ORDINARY 1 shares held as at the date of this return**

*Name:*                    **A.H. RABONE**

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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.