



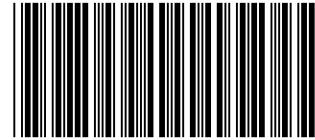
Companies House
— for the record —

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Annual Return

Company Name: **WAVERLEY SQUARE ESTATES LIMITED**

Company Number: **02702324**



X31QNJXU

Received for filing in Electronic Format on the: **24/10/2006**

Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**LANCASTER HOUSE
16 MOORFIELD BUSINESS
PARK
YEADON
LEEDS
LS19 7YA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GEORGE RAYMOND LORD**

Address: **1 CROSS GREEN
OTLEY
WEST YORKSHIRE LS21 1HD**

Director 1:

Name: **ROGER FEARNLEY**
Date of Birth: **03/01/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WALTON HEAD HOUSE
WALTON HEAD LANE
KIRKBY OVERBLOW
HARROGATE HG3 1HG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2006

Name: **ROGER FEARNLEY**

Address: **WALTON HEAD HOUSE
WALTON HEAD LANE KIRKBY OVERBLOW
HARROGATE HG3 1HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**