



Companies House

— for the record —

363a_(ef)

Annual Return



XGLS2A79

Received for filing in Electronic Format on the: 27/05/2009

Company Name: **WAVERLEY SQUARE ESTATES LIMITED**

Company Number: **02702324**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALTON HEAD HOUSE
WALTON HEAD LANE
KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE
HG3 1HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TERENCE HALTON**

Address: **9 ARGYLL CLOSE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5SP**

Director 1 :

Name: **ROGER FEARNLEY**

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

Date of Birth: **03/01/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name:

ROGER FEARNLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**