



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAVERLEY SQUARE ESTATES LIMITED**

Company Number: **02702324**

Date of this return: **31/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **WALTON HEAD HOUSE WALTON HEAD LANE
KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE
HG3 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **HALTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ROGER**

Surname: **FEARNLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY DIVIDEND DECLARED BY THE COMPANY AND TO SHARE IN ANY DISTRIBUTION IF THE COMPANY IS DISSOLVED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-03-31**
Name: **ROGER FEARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.