



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: **31/03/2010**

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
<i>Prescribed particulars</i>	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 31/03/2010 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 31/03/2010

Name: **ROGER FEARNLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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