



Companies House

— for the record —

Company Name

THE WHARFEDALE VINEYARD  
CHRISTIAN FELLOWSHIP

## 363s Annual Return

- 769 / FIS

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3541920

Information extracted from

Companies House records on

16th March 2002

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

### Section 1: Company details



A49  
COMPANIES HOUSE

\*A2GFLA46\*

0736  
20/04/02

Ref: 3541920/15/42

#### Current details

#### Amended details

> Registered Office

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~11 Belvedere Avenue  
Alwoodley  
Leeds  
LS17 8BN~~

Address

THE COACH HOUSE  
75 ALLERTON HILL, CHAPEL  
ALLERTON, LEEDS

UK Postcode LS7 3GB

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode \_ \_ \_ \_ \_

> Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode \_ \_ \_ \_ \_

> Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9131

Religious organisations

SIC CODE

Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Stephen FLOWERS</b>  <b>Address</b> <b>11 Belvedere Avenue</b> <b>Alwoodley</b> <b>Leeds</b> <b>LS17 8BN</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Stephen FLOWERS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>YORK PLACE COMPANY SECRETARIES LIMITED</b>  <b>Address</b> <b>12 York Place</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS1 2DS</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date YORK PLACE COMPANY SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Stephen FLOWERS</b>  <b>Address</b> <b>11 Belvedere Avenue</b> <b>Alwoodley</b> <b>Leeds</b> <b>LS17 8BN</b>  <b>Date of birth</b> 04/09/1959  <b>Nationality</b> British  <b>Occupation</b> Pastor & Financial Advisor	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Stephen FLOWERS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Richard LITTLEHALES  <b>Address</b> Aisling Cottage Back Church Lane Leeds West Yorkshire LS16 8DW  <b>Date of birth</b> 23/05/1964  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard LITTLEHALES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Richard Dexter Woodville MASON  <b>Address</b> 11 Bracken Park Scarcroft Leeds West Yorkshire LS14 3HZ  <b>Date of birth</b> 22/04/1962  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Dexter Woodville MASON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Mark Anthony WAGNER  <b>Address</b> 1 Durrington Avenue London SW20 8NT  <b>Date of birth</b> 18/12/1958  <b>Nationality</b> British  <b>Occupation</b> Fund Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark Anthony WAGNER ceased to be director (if applicable) 18 / 03 / 2002
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

David Alexander WALLACE

## Address

6 Gledhow Avenue  
Leeds  
West Yorkshire  
LS8 1NU

Date of birth 27/02/1967

Nationality British

Occupation It Consultant

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Alexander WALLACE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

18 / 04 / 2002

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 7/4/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 7th April 2003 please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 000769

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
DAVID S. FLOWERS

Telephone number inc code  
0113 - 2682888

Address  
THE COACH HOUSE  
75 ALLERTON HILL  
CHAPEL ALLERTON  
LEEDS  
Postcode LS7 3QB

DX number if applicable  
— — — — —  
DX exchange  
— — — — —