



Companies House

AR01 (ef)

Annual Return



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Company Name: **WNF GROUP LIMITED**

Company Number: **03920021**

Date of this return: **12/01/2016**

SIC codes: **87900**

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

Situation of Registered Office: **MILLENNIUM HOUSE
STATION LANE
FEATHERSTONE PONTEFRACT
WEST YORKSHIRE
WF7 5BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAIGH & CO GRANGE COTTAGE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE
ENGLAND
DN6 9BW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **CLOUGH**

Former names:

Service Address: **2 THE MOUNT MILL LANE
OLD SNYDALE
PONTEFRACT
WEST YORKSHIRE
WF7 6EY**

Company Director ***I***

Type: **Person**

Full forename(s): **GERALD**

Surname: **CLOUGH**

Former names:

Service Address: **THE FARMHOUSE SUNNY DAIRY FARM
NEW ROAD, OLD SNYDALE
PONTEFRACT
WEST YORKSHIRE
WF7 6HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**

Occupation: **CARE HOME PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): MARGARET ANNE

Surname: CLOUGH

Former names:

Service Address: THE FARMHOUSE SUNNY DAIRY FARM
NEW ROAD OLD SNYDALE
PONTEFRACT
WEST YORKSHIRE
WF7 6HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1949 *Nationality:* BRITISH

Occupation: CARE HOME PROPRIETOR

Company Director **3**

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

Surname: **CLOUGH**

Former names:

Service Address: **2 THE MOUNT
MILL LANE OLD SNYDALE
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF7 6EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; B) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND C) THE RIGHT TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS, A) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE 'A' ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; B) NO RIGHT TO RECEIVE ANY NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY; AND C) THE RIGHT TO REPAYMENT OF A£1.00 PER 'A' ORDINARY SHARE FROM THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANNE CLOUGH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GERALD CLOUGH**

Shareholding 3 : **400 ORDINARY A shares held as at the date of this return**
Name: **MAINE ROAD PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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