



Companies House

AR01 (ef)

Annual Return



X4HWKBN5

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Company Name: **WHARFEDALE COURT MANAGEMENT LIMITED**

Company Number: **04889189**

Date of this return: **05/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GLENDDEVON HOUSE 4 HAWTHORN PARK
LEEDS
ENGLAND
LS14 1PQ**

Single Alternative Inspection Location (SAIL)

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

**2 CENTRO PLACE
PRIDE PARK
DERBY
ENGLAND
DE24 8RF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMILY**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MS JOY**

Surname: **LENNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANN**

Surname: **RUSSELL**

Former names:

Service Address: **224 OTLEY ROAD
LEEDS
ENGLAND
LS16 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **WAINWRIGHT**

Former names:

Service Address: **6 LOW BECK
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 8UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND WHEN VOTING BY WAY OF WRITTEN RESOLUTION. ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. ARTICLE 3.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION STATES THAT AN A SHARE MAY ONLY BE ISSUED OR HELD BY A FLAT OWNER. ARTICLE 6.1 STATES THAT IF TWO OR MORE PERSONS ARE JOINTLY ENTITLED TO AN ORDINARY SHARE (WHETHER AS JOINT TENANTS OR TENANTS IN COMMON) THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING ORDINARY SHARE IN THE COMPANY BUT THEY SHALL FOR THE PURPOSES OF THE ARTICLES BE ENTITLED TO ONLY ONE VOTE IN RESPECT OF SUCH AN ORDINARY SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS ON THE REGISTER OF MEMBERS.

Class of shares	ORDINARY B	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND WHEN VOTING BY WAY OF WRITTEN RESOLUTION. ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. ARTICLE 3.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION STATES THAT A B SHARE MAY ONLY BE ISSUED TO OR HELD BY A HOUSE OWNER. ARTICLE 6.1 STATES THAT IF TWO OR MORE PERSONS ARE JOINTLY ENTITLED TO AN ORDINARY SHARE (WHETHER AS JOINT TENANTS OR TENANTS IN COMMON) THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING ORDINARY SHARE IN THE COMPANY BUT THEY SHALL FOR THE PURPOSES OF THE ARTICLES BE ENTITLED TO ONLY ONE VOTE IN RESPECT OF SUCH AN ORDINARY SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS ON THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 1 ORDINARY B shares held as at the date of this return
Name: MARK EVERS

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: NICHOLAS RUSSELL

Name: ANN RUSSELL

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: VANNI GILBERTINI

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: JENNIFER MEACHIN

Name: VICKY SCOTTER

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: PAMELA CRITCHLEY

Name: IAN CRITCHLEY

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: CAROLYN JOHNSON

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: ANNE PECKOVER

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: GILES THOMPSON PHILLIPS

Name: LAURA JANE PHILLIPS

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: MICHAEL WILLIAM GRANGE

Name: CAROLINE JANE GRANGE

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return

Name: LEEDS DIOCESAN BOARD OF FINANCE

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN ARTHUR CROSBIE

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: JOEL DANIEL DUNNETT

Name: LAURA DUNNETT

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: DAVID GRAHAM WRIGHT

Name: MARAGET ANNE WRIGHT

Name: JUDITH ELIZABETH WRIGHT

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: CAROLE ANNE CUNNINGHAM

Name: CHRISTOPHER ANDREW CUNNINGHAM

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: KAREN LAMBE

Name: ANDREW JOHN LAMBE

Shareholding 16 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2015-01-30
Name: J J FIRTH

Shareholding 17 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2014-09-06
Name: JANET BARBARA JOHNSON

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return
Name: CHRISTINE ANNE KORDOWICZ

Name: HENRYK GEORGE KORDOWIIZ

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: ELISE AMANDA ROBERTS

Name: SIMON MARK WAINWRIGHT

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return
Name: ALEXANDER KATE TAYLOR

Shareholding 21 : 1 ORDINARY B shares held as at the date of this return
Name: ANNA EDWARDS

Name: MARK ROBERT HALL

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return
Name: DANIEL GRAHAM JACKSON

Shareholding 23 : 1 ORDINARY B shares held as at the date of this return
Name: ALISON VICTORIA LESURF

Shareholding 24 : 1 ORDINARY B shares held as at the date of this return
Name: SUSANNAH LORD-CLOKE

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: C HARRISON

Name: J GRIFFITHS

Shareholding 26 : 1 ORDINARY B shares held as at the date of this return
Name: RICHARD JAMES CROSS

Name: GAYNOR KATHRYN CROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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