



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK1RJG08

Received for filing in Electronic Format on the: **22/12/2009**

*Company Name:* **WILTON PLACE (BAILIFF BRIDGE) MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **05316882**

*Date of this return:* **20/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered  
Office:* **11 BANK STREET  
WETHERBY  
WEST YORKSHIRE  
LS22 6NQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS DOLORES**

*Surname:* **CHARLESWORTH**

*Former names:*

*Service Address:* **61 GREENWOOD MOUNT  
LEEDS  
LS6 4LG**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DOLORES**

*Surname:* **CHARLESWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/09/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **MOFFAT**

*Former names:*

*Service Address:*        **THE FARROWS HOLME HOUSE LANE  
OAKWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0QX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/03/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

---

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY MARK JOSEPH**

*Surname:*                **MULLEN**

*Former names:*

*Service Address:*        **16 BRAITHEGAYTE  
WHELDRAKE  
YORK  
YO19 6TB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/04/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>141</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>141</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>141</b>
		<i>Total aggregate nominal value</i>	<b>141</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**CRAIG J ALLINGTON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**EDWARD LEAHY**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**WAYNE T EVARDSON**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**EMMA BENTLEY**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**SCOTT BLAKE**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**JOANNE HARRIS**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**DAVID LILLINGWORTH**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**ROGER A STEAD**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**JASON HOWORTH**

*Address:*

---

*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**RUTH J CRAVEN**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **RICHARD C BARLOW**

*Address:*

---

*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **AMANDA SEYMORE**

*Address:*

---

*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **JOHN WARDLE**

*Address:*

---



*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **NICHOLAS RILEY**

*Address:*

---

*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **MARK WEIR**

*Address:*

---

*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **LISA SILVIE**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **CRAIG M NEWBURN**

*Address:*

---

*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **NEIL C KELLY**

*Address:*

---

*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **CAROL LLOYD**

*Address:*

---

*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **KATHRYN SPEIGHT**

*Address:*

---

*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **LEE NAYLOR**

*Address:*

---

*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **RICHARD DEGNAN**

*Address:*

*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **JANE LOUISE ENGLISH**

*Address:*

---

*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **JAMES SOUPER**

*Address:*

---

*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **MARK NUNN**

*Address:*

---

*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **ALAN WOODCOCK**

*Address:*

---

*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **ROHIT KARIA**

*Address:*

---

*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **KINGSLEY WILDMAN**

*Address:*

*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **ROBERT BACHE**

*Address:*

---

*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **GURJINDER BASSI**

*Address:*

---

*Shareholding* 3:  
1 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **MAURICE A BROHN**

*Address:*

*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **JACK NEWMAN**

*Address:*

---

*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **WENDY CHAN**

*Address:*

---

*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **PAUL LANCINI**

*Address:*

---

*Shareholding* 3:  
5      **1 ORDINARY Shares held as at 20/12/2009**

*Name:*                      **MICHAEL HARDING**

*Address:*

---

*Shareholding* 3:  
6      **1 ORDINARY Shares held as at 20/12/2009**

*Name:*                      **IAN JAMES MCCELLAND**

*Address:*

---

*Shareholding* 3:  
7      **1 ORDINARY Shares held as at 20/12/2009**

*Name:*                      **GRANT BULLOCK**

*Address:*

---



*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **ANTHONY HARDACRE**

*Address:*

---

*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **KATE BURRIDGE**

*Address:*

---

*Shareholding* 4:  
0 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **FRAZER PATTERN DEN**

*Address:*

*Shareholding 4:*  
*1* **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **MOHAMMED RAHMAN**

*Address:*

---

*Shareholding 4:*  
*2* **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **SHOHEL AHAMED**

*Address:*

---

*Shareholding 4:*  
*3* **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **RICHARD CHAMPION**

*Address:*

---

Shareholding 4:  
4 **1 ORDINARY Shares held as at 20/12/2009**

Name: **JAN AHMED**

Address:

---

Shareholding 4:  
5 **1 ORDINARY Shares held as at 20/12/2009**

Name: **DAVID EDWARDS**

Address:

---

Shareholding 4:  
6 **1 ORDINARY Shares held as at 20/12/2009**

Name: **JAVID IBRAHIM**

Address:

*Shareholding 4:*  
7 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **SIMON FLETCHER**

*Address:*

---

*Shareholding 4:*  
8 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **SIMON BERRY**

*Address:*

---

*Shareholding 4:*  
9 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **NAEEM KARIM**

*Address:*

*Shareholding* 5:  
0 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **LORCAN LYNCH**

*Address:*

---

*Shareholding* 5:  
1 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **LORCAN LYNCH**

*Address:*

---

*Shareholding* 5:  
2 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **ANDREW WOODALL**

*Address:*

*Shareholding* 5:  
3 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **SHERAZ H SHAH**

*Address:*

---

*Shareholding* 5:  
4 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **SIMON BERRY**

*Address:*

---

*Shareholding* 5:  
5 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **IAN LEACH**

*Address:*

---

*Shareholding* 5:  
6 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **STEPHANIE TOBOLSKI**

*Address:*

---

*Shareholding* 5:  
7 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **M SHAMIM**

*Address:*

---

*Shareholding* 5:  
8 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **ALMAS JAN**

*Address:*

Shareholding 5:  
9 1 ORDINARY Shares held as at 20/12/2009

Name: XOLANI GWILLZA

Address:

---

Shareholding 6:  
0 1 ORDINARY Shares held as at 20/12/2009

Name: PAUL ROGERS

Address:

---

Shareholding 6:  
1 1 ORDINARY Shares held as at 20/12/2009

Name: MRS DHILLON

Address:



*Shareholding* 6:  
2 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **CHRISTOPHER ROBERT LACEY**

*Address:*

---

*Shareholding* 6:  
3 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **STEPHANIE TOBOLSKI**

*Address:*

---

*Shareholding* 6:  
4 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **HAYLEY ANN SIMPSON**

*Address:*

*Shareholding* 6:  
5 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **KATIE ANDREWS**

*Address:*

---

*Shareholding* 6:  
6 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **AMBROSE CHOY**

*Address:*

---

*Shareholding* 6:  
7 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **PETER HOLDSWORTH**

*Address:*

Shareholding 6:  
8 **1 ORDINARY Shares held as at 20/12/2009**

Name: **ROBERT SIDDALL**

Address:

---

Shareholding 6:  
9 **1 ORDINARY Shares held as at 20/12/2009**

Name: **LYNSEY BARRACLOUGH**

Address:

---

Shareholding 7:  
0 **1 ORDINARY Shares held as at 20/12/2009**

Name: **MICHAEL GREER**

Address:

---

*Shareholding 7:*  
*1* **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **JONATHAN BERNARD**

*Address:*

---

*Shareholding 7:*  
*2* **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **MARK BOORMAN**

*Address:*

---

*Shareholding 7:*  
*3* **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **ARRON LEES**

*Address:*

---

*Shareholding* 7:  
4 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **SIMON C GRANT**

*Address:*

---

*Shareholding* 7:  
5 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **SIMON SMITH**

*Address:*

---

*Shareholding* 7:  
6 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **ANTHONY WALTER**

*Address:*

*Shareholding* 7: 1 ORDINARY Shares held as at 20/12/2009  
7

*Name:* JONATHAN MARSHALL

*Address:*

---

*Shareholding* 7: 1 ORDINARY Shares held as at 20/12/2009  
8

*Name:* MARK STEPHENSON

*Address:*

---

*Shareholding* 7: 1 ORDINARY Shares held as at 20/12/2009  
9

*Name:* MARK HIRST

*Address:*

Shareholding 8:  
0 1 ORDINARY Shares held as at 20/12/2009

Name: STUART BENNETT

Address:

---

Shareholding 8:  
1 1 ORDINARY Shares held as at 20/12/2009

Name: ABIGAIL JONES

Address:

---

Shareholding 8:  
2 1 ORDINARY Shares held as at 20/12/2009

Name: PAULA ADAM

Address:

*Shareholding* 8:  
3 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **DAVID ILLINGWORTH**

*Address:*

---

*Shareholding* 8:  
4 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **DOROTHY BARBER**

*Address:*

---

*Shareholding* 8:  
5 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **PATRICIA STABLES**

*Address:*

---



*Shareholding* 8:  
6 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **SLY MALIK**

*Address:*

---

*Shareholding* 8:  
7 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **JANE LESLEY WHITE**

*Address:*

---

*Shareholding* 8:  
8 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **DAVID RAMSBOTTOM**

*Address:*

*Shareholding* 8:  
9      **1 ORDINARY Shares held as at 20/12/2009**

*Name:*                      **SALLY LOUISE WHITNEY**

*Address:*

---

*Shareholding* 9:  
0      **1 ORDINARY Shares held as at 20/12/2009**

*Name:*                      **TONY CHAN**

*Address:*

---

*Shareholding* 9:  
1      **1 ORDINARY Shares held as at 20/12/2009**

*Name:*                      **JULIE CROFT**

*Address:*

*Shareholding* 9:  
2 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **STEPHEN BATTYE**

*Address:*

---

*Shareholding* 9:  
3 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **DARREN J LEWIS**

*Address:*

---

*Shareholding* 9:  
4 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **ROSALINE BROOK**

*Address:*

---

*Shareholding* 9:  
5 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **PHILLIP MARC HOLBROUGH**

*Address:*

---

*Shareholding* 9:  
6 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **TONY MCGARRY**

*Address:*

---

*Shareholding* 9:  
7 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **LOUISA NICHOLSON**

*Address:*

*Shareholding* 9:  
8 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **DAVID JAMES MILNES**

*Address:*

---

*Shareholding* 9:  
9 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* **GAVIN P MITCHELL**

*Address:*

---

*Shareholding* 1:  
0 **1 ORDINARY Shares held as at 20/12/2009**

*Name:* 0 **CHARLOTTE STABB**

*Address:*

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name: 1*      **ANDREW OLINIC**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name: 2*      **GLYN EDWARD SNOWDEN**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name: 3*      **RICHARD HEPPELSTONE**  
*Address:*

---

*Shareholding 1:*  
0      **1 ORDINARY Shares held as at 20/12/2009**  
*Name:*      4      **MATTHEW GRIGGS**  
*Address:*

---

*Shareholding 1:*  
0      **1 ORDINARY Shares held as at 20/12/2009**  
*Name:*      5      **LEE CHURCH**  
*Address:*

---

*Shareholding 1:*  
0      **1 ORDINARY Shares held as at 20/12/2009**  
*Name:*      6      **PAUL M HAYSTEAD**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name:*      *7*      **DARREN CHILDERSO**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name:*      *8*      **LESLEY WHITELEY**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name:*      *9*      **ANDREW PAUL HARE**  
*Address:*

---



*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 20/12/2009**  
*Name: 0* **LEE HAMILTON**  
*Address:*

---

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 20/12/2009**  
*Name: 1* **RACHEL GAIL BLAND**  
*Address:*

---

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 20/12/2009**  
*Name: 2* **DEBORAH ADAMTHWAITE**  
*Address:*

---

*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name:*      *3*      **MATTHEW BROOKES**  
*Address:*

---

*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name:*      *4*      **GRAHAM EDWARD STANLEY**  
*Address:*

---

*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name:*      *5*      **PAUL RODGERS**  
*Address:*

---

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 20/12/2009**  
*Name:* *6* **ROBERT DENMAN**  
*Address:*

---

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 20/12/2009**  
*Name:* *7* **GRAEME COWLING**  
*Address:*

---

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 20/12/2009**  
*Name:* *8* **GRAEME COWLING**  
*Address:*

---

*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name: 9*      **KATHRYN SPEIGHT**  
*Address:*

---

*Shareholding 1:*  
*2*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name: 0*      **EMMA BENTLEY**  
*Address:*

---

*Shareholding 1:*  
*2*      **1 ORDINARY Shares held as at 20/12/2009**  
*Name: 1*      **CHRISTOPHER EMERY**  
*Address:*

---

*Shareholding* 1: 1 ORDINARY Shares held as at 20/12/2009  
2  
*Name:* 2 JOANNE HARRIS  
*Address:*

---

*Shareholding* 1: 19 ORDINARY Shares held as at 20/12/2009  
2  
*Name:* 3 BRIAN MOFFAT  
*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.