



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WENSLEYDALE STORAGE SOLUTIONS LTD**

*Company Number:* **05585140**

*Date of this return:* **06/10/2013**

*SIC codes:* **52103**

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

*Situation of Registered Office:* **HIGHFIELDS LOW LANE  
CARPERBY  
LEYBURN  
NORTH YORKSHIRE  
DL8 4DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HAZEL**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **HIGHFIELDS  
CARPERBY  
LEYBURN  
NORTH YORKSHIRE  
DL8 4DP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HAZEL**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **HIGHFIELDS  
CARPERBY  
LEYBURN  
NORTH YORKSHIRE  
DL8 4DP**

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

*Date of Birth:*    **06/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **HIGHFIELDS LOW LANE  
CARPERBY  
LEYBURN  
NORTH YORKSHIRE  
DL8 4DP**

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

*Date of Birth:* **21/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCHPREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLE OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 shares held as at the date of this return**  
*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS OLIVER**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HAZEL OLIVER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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