



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20JUR4**

*Company Name:* **WARDS DEVELOPMENTS (WEST YORKSHIRE) LIMITED**

*Company Number:* **05677579**

*Date of this return:* **17/01/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **39-43 BRIDGE STREET  
SWINTON  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 8AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL ELAINE**

*Surname:* **WARD**

*Former names:*

*Service Address:* **WARDS VIEW  
BRADSHAW ROW  
HALIFAX  
WEST YORKSHIRE  
HX2 9XF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **WARDS VIEW  
BRADSHAW ROW  
HALIFAX  
WEST YORKSHIRE  
HX2 9XF**

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

*Date of Birth:*    **17/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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 'B' SHARES RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>C 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 'C' SHARES RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>D 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 'D' SHARES RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

<b>Class of shares</b>	<b>E 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 'E' SHARES RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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* : **250 B ORDINARY shares held as at the date of this return**  
*Name:* **CAROL WARD**

*Shareholding 2* : **100 C ORDINARY shares held as at the date of this return**  
*Name:* **STACEY WARD**

*Shareholding 3* : **100 D ORDINARY shares held as at the date of this return**  
*Name:* **ELLIS WARD**

*Shareholding 4* : **100 E ORDINARY shares held as at the date of this return**

*Name:* MAREESA WARD

*Shareholding 5* : 250 A ORDINARY shares held as at the date of this return

*Name:* MICHAEL WARD

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### *Authorisation*

*Authenticated*

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

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