



Companies House

**AR01** (ef)

**Annual Return**



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**X3A0LCLT**

*Company Name:* **WIFFLE TREE SERVICES (UK) LIMITED**

*Company Number:* **05825133**

*Date of this return:* **23/05/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **53 TRANBY LANE  
ANLABY  
HULL  
EAST YORKSHIRE  
HU10 7DT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHERBURN**

*Former names:*

*Service Address:* **53 TRANBY LANE  
ANLABY  
NORTH HUMBERSIDE  
HU10 7DT**

*Company Director*    **1**

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

*Surname:*                                **SHERBURN**

*Former names:*

*Service Address:*                **53 TRANBY LANE  
ANLABY  
NORTH HUMBERSIDE  
HU10 7DT**

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

*Date of Birth:*    **08/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN DALE**

*Surname:*                **SHERBURN**

*Former names:*

*Service Address:*        **53 TRANBY LANE  
ANLABY  
EAST YORKSHIRE  
HU10 7DT**

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

*Date of Birth:*    **27/10/1952**                      *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>   |
| <i>Prescribed particulars</i>        |                 |                                |            |
| <b>NO PARTICULAR RIGHTS ATTACHED</b> |                 |                                |            |

## 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 23/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DALE SHERBURN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE SHERBURN**

### *Authorisation*

*Authenticated*

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

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