



Companies House

AR01 (ef)

Annual Return



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Company Name: EVERETT MASSON & FURBY (NORTH EAST) LIMITED

Company Number: 06973662

Date of this return: 27/07/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 17-21 BARSTOW SQUARE
FIRST FLOOR 17-21 BARSTOW SQUARE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2SF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **WILBY**

Former names:

Service Address: **39 DURKAR LANE
CRIGGLESTONE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 3HZ**

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

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIVIENNE IRENE**

Surname: **WILBY**

Former names:

Service Address: **538 LEEDS ROAD
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2DX**

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

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(B)			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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: **ANDREW WILBY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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