



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

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Company Name: **WIDDOP DE COURCY LIMITED**

Company Number: **08452092**

Date of this return: **19/03/2015**

SIC codes: **32910**

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

Situation of Registered Office: **PROSPECT WORKS ALLERTON
BRADFORD
WEST YORKSHIRE
BD15 7AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **CHRISTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **CHRISTIE**

Former names:

Service Address: **PROSPECT WORKS ALLERTON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD15 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES OF	<i>Number allotted</i>	338
	£1	<i>Aggregate nominal value</i>	338
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.THE SHARES ARE A SEPARATE CLASS IN RESPECT OF THE PAYMENT OF DIVIDENDS.EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	B ORDINARY SHARES OF	<i>Number allotted</i>	337
	£1	<i>Aggregate nominal value</i>	337
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
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	£1	<i>Aggregate nominal value</i>	337
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Class of shares	E ORDINARY SHARES OF	<i>Number allotted</i>	147
	£1	<i>Aggregate nominal value</i>	147
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	F ORDINARY SHARES OF	<i>Number allotted</i>	1
	£1	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	G ORDINARY SHARES OF	<i>Number allotted</i>	1
	£1	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	H ORDINARY SHARES OF	<i>Number allotted</i>	1
	£1	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	I ORDINARY SHARES OF	<i>Number allotted</i>	1
	£1	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	J ORDINARY SHARES OF	<i>Number allotted</i>	1
	£1	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1502
		<i>Total aggregate nominal value</i>	1502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 338 C ORDINARY SHARES OF £1 shares held as at the date of this return IAN DAVID CHRISTIE
<i>Shareholding 2</i> <i>Name:</i>	: 338 A ORDINARY SHARES OF £1 shares held as at the date of this return ANDREW ROBERT CHRISTIE
<i>Shareholding 3</i> <i>Name:</i>	: 337 B ORDINARY SHARES OF £1 shares held as at the date of this return L. CHRISTIE
<i>Shareholding 4</i> <i>Name:</i>	: 337 D ORDINARY SHARES OF £1 shares held as at the date of this return E CHRISTIE
<i>Shareholding 5</i> <i>Name:</i>	: 147 E ORDINARY SHARES OF £1 shares held as at the date of this return K CHRISTIE
<i>Shareholding 6</i> <i>Name:</i>	: 1 F ORDINARY SHARES OF £1 shares held as at the date of this return N CHRISTIE
<i>Shareholding 7</i> <i>Name:</i>	: 1 G ORDINARY SHARES OF £1 shares held as at the date of this return A CHRISTIE
<i>Shareholding 8</i> <i>Name:</i>	: 1 H ORDINARY SHARES OF £1 shares held as at the date of this return J CHRISTIE
<i>Shareholding 9</i> <i>Name:</i>	: 1 I ORDINARY SHARES OF £1 shares held as at the date of this return T CHRISTIE
<i>Shareholding 10</i> <i>Name:</i>	: 1 J ORDINARY SHARES OF £1 shares held as at the date of this return K CHRISTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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