



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEARDALE PUBLISHING & PRINTING COMPANY LIMITED**

Company Number: **02718203**

Date of this return: **28/05/2016**

SIC codes: **58110**
58130

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

Situation of Registered Office: **6 MARKET PLACE**
STANHOPE
BISHOP AUCKLAND
COUNTY DURHAM
DL13 2UJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **MARSHALL**

Former names:

Service Address: **FROSTERLEY
BISHOP AUCKLAND
CO DURHAM
DL13 2RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER LONSDALE**

Surname: **BOWES**

Former names:

Service Address: **CLEVELAND HOUSE 17 DALES TERRACE
STANHOPE
DURHAM
DL13 2XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **DEYTRIKH**

Former names:

Service Address: **ALLERTON WOOD
STANHOPE
BISHOP AUCKLAND
COUNTY DURHAM
DL13 2JP**

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **MARSHALL**

Former names:

Service Address: **FROSTERLEY
BISHOP AUCKLAND
CO DURHAM
DL13 2RH**

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

Date of Birth: ****/05/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): MRS MAUREEN

Surname: THOMAS

Former names:

Service Address: 15 WEARDALE COTTAGES
STANHOPE
BISHOP AUCKLAND
DL13 2US

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1949 *Nationality:* BRITISH
Occupation: BUSINESS MANAGER

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES DOYLE**

Surname: **TUCKNUTT**

Former names:

Service Address: **11 WEARDALE HOUSE
STANHOPE
BISHOP AUCKLAND
COUNTY DURHAM
ENGLAND
DL13 2US**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18590
		<i>Aggregate nominal value</i>	18590
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18590
		<i>Total aggregate nominal value</i>	18590

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : 1422 ORDINARY shares held as at the date of this return
Name: NICHOLAS DEYTRIKH

Shareholding 2 : 1072 ORDINARY shares held as at the date of this return
Name: ROBERT J MARSHALL

Shareholding 3 : 800 ORDINARY shares held as at the date of this return
Name: T AYRE (DECEASED)

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: JUDY SIMPSON

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: ANGUS WARD

Shareholding 6 : 7000 ORDINARY shares held as at the date of this return
Name: M J C STONE

Shareholding 7 : 300 ORDINARY shares held as at the date of this return

Name: **S ROBSON**

Shareholding 8 : **400 ORDINARY shares held as at the date of this return**
Name: **R TAPLEY (DECEASED)**

Shareholding 9 : **200 ORDINARY shares held as at the date of this return**
Name: **ANN E HARRISON (DECEASED)**

Shareholding 10 : **200 ORDINARY shares held as at the date of this return**
Name: **J CORBETT (DECEASED)**

Shareholding 11 : **300 ORDINARY shares held as at the date of this return**
Name: **AUDREY WARD**

Shareholding 12 : **200 ORDINARY shares held as at the date of this return**
Name: **MR DOCHERTY**

Name: **MRS DOCHERTY**

Shareholding 13 : **100 ORDINARY shares held as at the date of this return**
Name: **MARGARET LONSDALE**

Shareholding 14 : **100 ORDINARY shares held as at the date of this return**
Name: **P A HOLDEN**

Shareholding 15 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2016-05-10
Name: **STEPHANIE WILLIAMS**

Shareholding 16 : **2000 ORDINARY shares held as at the date of this return**
Name: **MACDONALD PRESS**

Shareholding 17 : **1000 ORDINARY shares held as at the date of this return**
Name: **P D PEART**

Shareholding 18 : **500 ORDINARY shares held as at the date of this return**
Name: **WALTER RAYNOR (DECEASED)**

Shareholding 19 : **100 ORDINARY shares held as at the date of this return**
Name: **J BROADBENT (DECEASED)**

Shareholding 20 : **100 ORDINARY shares held as at the date of this return**
Name: **D CANNON**

Shareholding 21 : **138 ORDINARY shares held as at the date of this return**

Name: CAREY TURNBULL

Shareholding 22 : 500 ORDINARY shares held as at the date of this return
Name: NEVILLE RUTTER

Shareholding 23 : 1151 ORDINARY shares held as at the date of this return
Name: MALCOLM CAVE

Shareholding 24 : 300 ORDINARY shares held as at the date of this return
Name: C HODGSON

Shareholding 25 : 91 ORDINARY shares held as at the date of this return
Name: MAUREEN THOMAS

Shareholding 26 : 72 ORDINARY shares held as at the date of this return
Name: ERNEST KIRKBY

Shareholding 27 : 72 ORDINARY shares held as at the date of this return
Name: PETER L BOWES

Shareholding 28 : 72 ORDINARY shares held as at the date of this return
Name: A YATES

Shareholding 29 : 50 ORDINARY shares held as at the date of this return
Name: SARAH WINDFELD

Shareholding 30 : 50 ORDINARY shares held as at the date of this return
Name: NIGEL WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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