



Companies House

AR01 (ef)

Annual Return



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Company Name: **WADSLEY PROPERTIES LIMITED**

Company Number: **07337749**

Date of this return: **05/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **53 GROVE AVENUE
GROVE AVENUE
SHEFFIELD
S6 4AR**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address: **THE OLD VICARAGE AIREDALE ROAD
SHEFFIELD
UNITED KINGDOM
S6 4AW**

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

Date of Birth: **03/06/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **KAREN ANN**

Surname: **GRAY**

Former names:

Service Address: **THE OLD VICARAGE AIREDALE ROAD
SHEFFIELD
UNITED KINGDOM
S6 4AW**

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

Date of Birth: **26/03/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) AS TO INCOME - THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND ATTRIBUTABLE TO THE 'A PROPERTIES' (AS DEFINED IN THE ARTICLES) SHALL BE APPLIED IN PAYING SUCH DIVIDENDS AS MAY BE DETERMINED BY THE DIRECTORS AND APPROVED BY THE A SHAREHOLDERS. A SHAREHOLDERS SHALL NOT BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY ATTRIBUTABLE TO THE B PROPERTIES, C PROPERTIES OR THE D PROPERTIES; (B) AS TO CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR WINDING UP THE A SHAREHOLDERS SHALL BE ENTITLED TO THE BALANCE OF ANY A PROPERTIES OR ANY ASSETS ASSOCIATED OR CONNECTED WITH THE A PROPERTIES. (C) VOTING - A SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS PROVIDED THAT THE A SHAREHOLDERS SHALL CARRY NOT LESS THAN 100% OF THE VOTES IN RELATION TO MATTERS RELATING TO THE A PROPERTIES. THE A ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY A	<i>Number allotted</i>	980
		<i>Aggregate nominal value</i>	425976.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	434.67
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORD D	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	428996.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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>	: 20 ORDINARY A shares held as at the date of this return
<i>Name:</i>	KAREN GRAY
<i>Shareholding 2</i>	: 980 ORDINARY A shares held as at the date of this return
<i>Name:</i>	KAREN GRAY
<i>Shareholding 3</i>	: 1000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DAVID SHAW
<i>Shareholding 4</i>	: 1000 ORDINARY C shares held as at the date of this return

Name: JONATHAN SHAW

Shareholding 5 : 1000 ORD D shares held as at the date of this return

Name: RICHARD SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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