



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOOLEY ESTATE LIMITED**

*Company Number:* **02187095**

*Date of this return:* **30/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **DENESIDE WEST DRIVE  
WOOLEY  
HEXHAM  
NORTHUMBERLAND  
NE46 1TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **DENESIDE WEST DRIVE  
WOOLEY  
HEXHAM  
NORTHUMBERLAND  
NE46 1TY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS ARTHUR**

*Surname:*                         **HENDERSON**

*Former names:*

*Service Address:*                **DENESIDE WEST DRIVE  
WOOLEY  
HEXHAM  
NORTHUMBERLAND  
NE46 1TY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CUSTODIAN ENGLISH HERITAGE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HEATHER MARY**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **ATLASTA COTTAGE  
WOOLEY  
HEXHAM  
NORTHUMBERLAND  
NE46 1TY**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DEPUTY MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN**

*Surname:*                           **KENNEDY**

*Former names:*

*Service Address:*                **ATLASTA COTTAGE**  
   **WOOLEY**  
   **HEXHAM**  
   **NORTHUMBERLAND**  
   **NE46 1TY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/09/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ROOFER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **RYDER**

*Former names:*

*Service Address:*        **ROSE COTTAGE  
WOOLEY  
HEXHAM  
NORTHUMBERLAND  
NE46 1TY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **LANDSCAPE GARDENER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* HELEN HENDERSON

*Name:* THOMAS ARTHUR HENDERSON

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* MARTIN KENNEDY

*Name:* HEATHERMARY KENNEDY

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER RYDER

## *Authorisation*

*Authenticated*

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

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