



Companies House

— for the record —

Company Name

WOOLEY ESTATE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2187095

Information extracted from
Companies House records on
16th June 2001

Section 1: Company details



A22
COMPANIES HOUSE

ATE992EF

Q281
16/07/01

Ref: 2187095/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Deneside West Drive Wooley Hexham Northumberland NE46 1TY	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Deneside West Drive Wooley Hexham Northumberland NE46 1TY	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Helen HENDERSON Address Deneside West Drive Wooley Hexham Northumberland NE46 1TY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Helen HENDERSON ceased to be secretary (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John BRITTEN Address School House Healey Riding Mill Northumberland NE44 6BJ Date of birth 14/06/1959 Nationality British Occupation Roofing Contractor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date John BRITTEN ceased to be director (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Arthur HENDERSON Address Deneside West Drive Wooley Hexham Northumberland NE46 1TY Date of birth 20/10/1957 Nationality British Occupation Print Shop Owner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Thomas Arthur HENDERSON ceased to be director (if applicable) _ / _ / _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

Mary Irene RYDER

Address

Triangles Riding Mill
Hexham
Northumberland
NE46 1TY

Date of birth 13/08/1936

Nationality British

Occupation Retired

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mary Irene RYDER ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

*Particulars of a new Director
must be notified on form
288.*

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name John BRITTEN Address School House Healey Riding Mill Northumberland NE44 6BJ Shares held Class Ordinary	Number 4	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ 	Shares transferred by John BRITTEN Class Number Date of transfer _____ _____ _____ _____ _____ 		
>	Shareholder Name Helen HENDERSON Address Deneside Cottage Wooley Hexham Northumberland NE46 1TY Shares held Class Ordinary	Number 4	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Helen HENDERSON Class Number Date of transfer _____ _____ _____ _____ _____ 		
>	Shareholder Name Thomas Arthur HENDERSON Address Deneside Cottage Wooley Hexham Northumberland NE46 1TY Shares held Class Ordinary	Number 4	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Thomas Arthur HENDERSON Class Number Date of transfer _____ _____ _____ _____ _____ 		

> Shareholder Name John Gordon RYDER		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders										
Address Triangles, Riding Mill Hexham Northumberland NE46 1TY		Address <hr/> <hr/> <hr/>												
		UK Postcode _ _ _ _ _												
Shares held Class Number Ordinary 4		Shares transferred by John Gordon RYDER												
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Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												

> Shareholder Name Mary Irene RYDER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Triangles Riding Mill Hexham Northumberland NE46 1TY		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held				
Shares held Class Ordinary	Number 4	Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *H. Henderson*
(Director / Secretary)

Date 09/06/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/6/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2002** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name *Helen Henderson*

Telephone number inc code *01434 673605*

Address *Denside Cottage*
Woolley, Hexham,
Northumberland

DX number if applicable _____

DX exchange _____

Postcode *NE46 1TY*