



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 capital

Company Type

Private Company Limited By Shares

Company Number

2187095

Information extracted from
Companies House records on
15th June 2000

Section 1: Company details



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 Slaley Northumberland	Address _____ _____ _____ UK Postcode NE46 1TY																				
> 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 Slaley Northumberland	Address _____ _____ _____ UK Postcode NE46 1TY																				
> 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>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Helen HENDERSON Address Deneside West Drive Wooley Sialely Northumberland	Name _____ Address _____ _____ _____ UK Postcode NE46 1TY Date of change _ / _ / _ Date Helen HENDERSON ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Thomas Arthur HENDERSON Address Deneside West Drive Wooley Sialely Northumberland Date of birth 20/10/1957 Nationality British Occupation Print Shop Owner	Name _____ Address _____ _____ _____ UK Postcode NE46 1TY 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.

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

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)

_ _ / _ _ / _ _ _ _

	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 029 2038 0801.		

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		Shares transferred by John BRITTEN		
		Address				
		UK Postcode				
				Class	Number	Date of transfer
> Shareholder Name Helen HENDERSON Address Deneside Cottage Wooley Hexham Northumberland NE46 1TY Shares held Class Ordinary	Number 4	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Helen HENDERSON		
		Address				
		UK Postcode				
				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		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Thomas Arthur HENDERSON		
		Address				
		UK Postcode				
				Class	Number	Date of transfer

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

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

 30th June 2000 *AK*
 25 / 07 / 2000

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

What to do now

Please detach and retain the covering letter, 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
30/6/2000

If you are making this return up to an earlier date,
please give the date here

 25/07/2000 30th June 2000 *AK*

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 2001**
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

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

 Cheque ☒ Postal Order ☐

Cheque / Postal Order

 Number 200094

(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

Deneside Cottage
Wodley / Hexham,
Northumberland
DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

NE46 1TY