



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTVXMGSC

Received for filing in Electronic Format on the: **19/01/2010**

*Company Name:* **WAKEFIELD SHIRT COMPANY LIMITED(THE)**

*Company Number:* **00361629**

*Date of this return:* **31/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **PO BOX 1  
THORNES LANE WHARF  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5RQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NANCY**

*Surname:* **DONNER**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN RICHARD**  
*Surname:*                         **MELLOR**  
*Former names:*  
*Service Address:*                **CHEVET CHASE CHEVET LANE**  
    **SANDAL**  
    **WAKEFIELD**  
    **WEST YORKSHIRE**  
    **WF2 6PT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JOHN**  
*Surname:*                         **DONNER**  
*Former names:*  
*Service Address:*                **CHEVET CHASE CHEVET LANE**  
    **WAKEFIELD**  
    **WEST YORKSHIRE**  
    **WF2 6PT**

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

*Date of Birth:*    **25/09/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                      **DONNER**

*Former names:*

*Service Address:*              **BARNSIDE  
UPPERGATE HEPWORTH  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 1TG**

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

*Date of Birth:*   **14/04/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>4504</b>
		<i>Aggregate nominal value</i>	<b>4504</b>

<i>Currency</i>	<i>Amount paid</i>	<b>0</b>
	<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>ORDINARY SHARES CARRY VOTING RIGHTS.</b>
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<b>Class of shares</b>	<b>PREFERENCE A GBP</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</b>

<i>Currency</i>	<i>Amount paid</i>	<b>0</b>
	<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>PREFERENTIAL SHARES WITH NO VOTING RIGHTS.</b>
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<b>Class of shares</b>	<b>PREFERENCE B GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>

<i>Currency</i>	<i>Amount paid</i>	<b>0</b>
	<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>PREFERENTIAL SHARES WITH NO VOTING RIGHTS.</b>
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<b>Class of shares</b>	<b>PREFERENCE C</b>	<i>Number allotted</i>	<b>1125000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1125000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PREFERENTIAL SHARES WITH NO VOTING RIGHTS.</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1174504</b>
		<i>Total aggregate nominal value</i>	<b>1174504</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**643 ORDINARY Shares held as at 31/12/2009**

*Name:* **C M HOPKINS**

*Address:*

*Shareholding 2:*

**0 PREFERENCE A Shares held as at 31/12/2009  
1089 DISPOSED OF IN PERIOD ON 06/11/2009**

*Name:* **ANTHONY PETER ROBSON**

*Address:*

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*Shareholding 3:*

**1609 ORDINARY Shares held as at 31/12/2009**

*Name:* **R.J. DONNER**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 31/12/2009  
482 DISPOSED OF IN PERIOD ON 06/11/2009**

*Name:* **MELINDA JANE ROBSON**

*Address:*

*Shareholding 5:*

**0 ORDINARY Shares held as at 31/12/2009**  
**483 DISPOSED OF IN PERIOD ON 06/11/2009**

*Name:* **C S STANLEY**

*Address:*

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*Shareholding 6:*

**2917 PREFERENCE B Shares held as at 31/12/2009**

*Name:* **J.E. ARMSTRONG**

*Address:*

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*Shareholding 7:*

**5202 PREFERENCE A Shares held as at 31/12/2009**

*Name:* **J.E. ARMSTRONG**

*Address:*

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*Shareholding 8:*

**100000 PREFERENCE C Shares held as at 31/12/2009**

*Name:*

**J.E. ARMSTRONG**

*Address:*

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*Shareholding 9:*

**747050 PREFERENCE C Shares held as at 31/12/2009**

*Name:*

**R.J. DONNER**

*Address:*

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*Shareholding 1:*

**0**

**19394 PREFERENCE A Shares held as at 31/12/2009**

*Name:*

**R.J. DONNER**

*Address:*

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*Shareholding 1:*  
*1* **177950 PREFERENCE C Shares held as at 31/12/2009**

*Name:* **R.J. DONNER**

*Address:*

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*Shareholding 1:*  
*2* **643 ORDINARY Shares held as at 31/12/2009**

*Name:* **J.E. ARMSTRONG**

*Address:*

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*Shareholding 1:*  
*3* **0 ORDINARY Shares held as at 31/12/2009**  
**482 DISPOSED OF IN PERIOD ON 06/11/2009**

*Name:* **SIMON DAVID ROBSON**

*Address:*

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*Shareholding 1:*  
4 **1609 ORDINARY Shares held as at 31/12/2009**

*Name:* **R.J. DONNER**

*Address:*

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*Shareholding 1:*  
5 **2916 PREFERENCE B Shares held as at 31/12/2009**

*Name:* **R.J. DONNER**

*Address:*

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*Shareholding 1:*  
6 **5202 PREFERENCE A Shares held as at 31/12/2009**

*Name:* **C M HOPKINS**

*Address:*

*Shareholding 1:*  
7 **2917 PREFERENCE B Shares held as at 31/12/2009**

*Name:* **C M HOPKINS**

*Address:*

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*Shareholding 1:*  
8 **5202 PREFERENCE A Shares held as at 31/12/2009**

*Name:* **R.J. DONNER**

*Address:*

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*Shareholding 1:*  
9 **0 ORDINARY Shares held as at 31/12/2009**  
**482 DISPOSED OF IN PERIOD ON 06/11/2009**

*Name:* **ANTHONY PETER ROBSON**

*Address:*

Shareholding 2:  
0

**0 PREFERENCE A Shares held as at 31/12/2009**  
**10644 DISPOSED OF IN PERIOD ON 06/11/2009**

Name: **J. HARDEN**

Address:

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Shareholding 2:  
1

**100000 PREFERENCE C Shares held as at 31/12/2009**

Name: **C M HOPKINS**

Address:

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Shareholding 2:  
2

**0 PREFERENCE B Shares held as at 31/12/2009**  
**1250 DISPOSED OF IN PERIOD ON 06/11/2009**

Name: **ANTHONY PETER ROBSON**

Address:

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Shareholding 2:  
3

**0 PREFERENCE B Shares held as at 31/12/2009  
1250 DISPOSED OF IN PERIOD ON 06/11/2009**

Name: C S STANLEY

Address:

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Shareholding 2:  
4

**0 PREFERENCE A Shares held as at 31/12/2009  
1089 DISPOSED OF IN PERIOD ON 06/11/2009**

Name: MELINDA JANE ROBSON

Address:

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Shareholding 2:  
5

**0 PREFERENCE A Shares held as at 31/12/2009  
1089 DISPOSED OF IN PERIOD ON 06/11/2009**

Name: C S STANLEY

Address:

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*Shareholding* 2:  
6 **1250 PREFERENCE B Shares held as at 31/12/2009**

*Name:* **RICHARD JOHN DONNER**

*Address:*

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*Shareholding* 2:  
7 **0 PREFERENCE A Shares held as at 31/12/2009**  
**1089 DISPOSED OF IN PERIOD ON 06/11/2009**

*Name:* **SIMON DAVID ROBSON**

*Address:*

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*Shareholding* 2:  
8 **0 PREFERENCE B Shares held as at 31/12/2009**  
**1250 DISPOSED OF IN PERIOD ON 06/11/2009**

*Name:* **MELINDA JANE ROBSON**

*Address:*

## *Authorisation*

*Authenticated*

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

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