



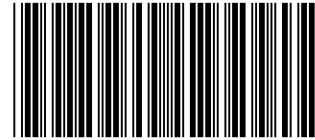
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **00361629**



XFMYNMFK

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**PO BOX 1
THORNES LANE WHARF
WAKEFIELD
WEST YORKSHIRE
WF1 5RQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**YORKSHIRE BANK
4 VICTORIA PLACE
MANOR ROAD
LEEDS
WEST YORKSHIRE
LS11 5AE**

Details of Officers of the Company

Company Secretary:

Name: **NANCY DONNER**

Address: **CHEVET CHASE CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6PT**

Director 1:

Name: **RICHARD JOHN DONNER** *Address:* **CHEVET CHASE CHEVET LANE**
Date of Birth: **25/09/1939** **WAKEFIELD**
Nationality: **BRITISH** **WEST YORKSHIRE WF2 6PT**
Occupation: **DIRECTOR**

Director 2:

Name: **RICHARD JOHN DONNER** *Address:* **BARNSIDE**
Date of Birth: **14/04/1967** **UPPERGATE HEPWORTH**
Nationality: **BRITISH** **HOLMFIRTH**
Occupation: **DIRECTOR** **WEST YORKSHIRE HD9 1TG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4504	GBP4504
PREFERENCE C	1125000	GBP1125000
PREFERENCE A	35000	GBP35000
PREFERENCE B	10000	GBP10000
TOTALS	1174504	GBP1174504

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1452 PREFERENCE A Shares held as at 31/12/2006

Name: **J.E. ARMSTRONG**

Address: **CHEVET CHASE**
CHEVET LANE WAKEFIELD WF2 6PT

Shareholding 2:

100000 PREFERENCE C Shares held as at 31/12/2006

Name: **J.E. ARMSTRONG**

Address: **CHEVET CHASE
CHEVET LANE WAKEFIELD WF2 6PT**

Shareholding 3:

1667 PREFERENCE B Shares held as at 31/12/2006

Name: **J.E. ARMSTRONG**

Address: **CHEVET CHASE
CHEVET LANE WAKEFIELD WF2 6PT**

Shareholding 4:

643 ORDINARY Shares held as at 31/12/2006

Name: **J.E. ARMSTRONG**

Address: **CHEVET CHASE
CHEVET LANE WAKEFIELD WF2 6PT**

Shareholding 5:

747050 PREFERENCE C Shares held as at 31/12/2006

Name: **R.J. DONNER**

Address: **CHEVET CHASE
CHEVET LANE WAKEFIELD
WEST YORKSHIRE WF2 6PT**

Shareholding 6:

15644 PREFERENCE A Shares held as at 31/12/2006

Name: **R.J. DONNER**

Address: **CHEVET CHASE
CHEVET LANE WAKEFIELD
WEST YORKSHIRE WF2 6PT**

Shareholding 7:

646 ORDINARY Shares held as at 31/12/2006

Name: **R.J. DONNER**

Address: **CHEVET CHASE
CHEVET LANE WAKEFIELD
WEST YORKSHIRE WF2 6PT**

Shareholding 8:

643 ORDINARY Shares held as at 31/12/2006

Name: **R.J. DONNER**

Address: **BARNSIDE
UPPERGATE HEPWORTH HD7 1JG**

Shareholding 9:

177950 PREFERENCE C Shares held as at 31/12/2006

Name: **R.J. DONNER**

Address: **BARNSIDE
UPPERGATE HEPWORTH HD9 1TG**

Shareholding 10:

1666 PREFERENCE B Shares held as at 31/12/2006

Name: **R.J. DONNER**

Address: **BARNSIDE
UPPERGATE HEPWORTH HD9 1TG**

Shareholding 11:

1452 PREFERENCE A Shares held as at 31/12/2006

Name: **R.J. DONNER**

Address: **BARNSIDE
UPPERGATE HEPWORTH HD9 1TG**

Shareholding 12:

10644 PREFERENCE A Shares held as at 31/12/2006

Name: **J. HARDEN**

Address: **GREYGABLES
BOW LANE BOURTON ON THE WATER
GLOUCS GL54 2DJ**

Shareholding 13:

100000 PREFERENCE C Shares held as at 31/12/2006

Name: **C M HOPKINS**

Address: **13 MEAD ROAD
UXBRIDGE UB8 1AU**

Shareholding 14:

1667 PREFERENCE B Shares held as at 31/12/2006

Name: **C M HOPKINS**

Address: **13 MEAD ROAD
UXBRIDGE UB8 1AU**

Shareholding 15:

1452 PREFERENCE A Shares held as at 31/12/2006

Name: **C M HOPKINS**

Address: **13 MEAD ROAD
UXBRIDGE UB8 1AU**

Shareholding 16:

643 ORDINARY Shares held as at 31/12/2006

Name: **C M HOPKINS**

Address: **13 MEAD ROAD
UXBRIDGE UB8 1AU**

Shareholding 17:

482 ORDINARY Shares held as at 31/12/2006

Name: **ANTHONY PETER ROBSON**

Address: **GREY GABLES
BOW LANE
BOURTON ON THE WATER
GLOS GL54 2DJ**

Shareholding 18:

1250 PREFERENCE B Shares held as at 31/12/2006

Name: **MELINDA JANE ROBSON**

Address: **GREY GABLES
BOW LANE
BOURTON ON THE WATER
GLOS GL54 2DJ**

Shareholding 19:

1089 PREFERENCE A Shares held as at 31/12/2006

Name: **MELINDA JANE ROBSON**

Address: **GREY GABLES
BOW LANE
BOURTON ON THE WATER
GLOS GL54 2DJ**

Shareholding 20:

482 ORDINARY Shares held as at 31/12/2006

Name: **MELINDA JANE ROBSON**

Address: **GREY GABLES
BOW LANE
BOURTON ON THE WATER
GLOS GL54 2DJ**

Shareholding 21:

1250 PREFERENCE B Shares held as at 31/12/2006

Name: **SIMON DAVID ROBSON**

Address: **35 LANDOR ROAD
CLAPHAM
LONDON SW9 9RT**

Shareholding 22:

1089 PREFERENCE A Shares held as at 31/12/2006

Name: **SIMON DAVID ROBSON**

Address: **35 LANDOR ROAD
CLAPHAM
LONDON SW9 9RT**

Shareholding 23:

482 ORDINARY Shares held as at 31/12/2006

Name: **SIMON DAVID ROBSON**

Address: **35 LANDOR ROAD
CLAPHAM
LONDON SW9 9RT**

Shareholding 24:

1250 PREFERENCE B Shares held as at 31/12/2006

Name: **C S STANLEY**

Address: **21 LOWER STREET
PURY END
TOWCESTER
NORTHANTS NN12 7NS**

Shareholding 25:

1089 PREFERENCE A Shares held as at 31/12/2006

Name: **C S STANLEY**

Address: **21 LOWER STREET
PURY END
TOWCESTER
NORTHANTS NN12 7NS**

Shareholding 26:

483 ORDINARY Shares held as at 31/12/2006

Name: **C S STANLEY**

Address: **21 LOWER STREET
PURY END
TOWCESTER
NORTHANTS NN12 7NS**

Shareholding 27:

1250 PREFERENCE B Shares held as at 31/12/2006

Name: **TRUSTEES OF ANTHONY PETER ROBSON**

Address: **C/O JOLLIFFE CORK
33 GEORGE STREET
WAKEFIELD**

Shareholding 28:

1089 PREFERENCE A Shares held as at 31/12/2006

Name: **TRUSTEES OF ANTHONY PETER ROBSON**

Address: **C/O JOLLIFFE CORK
33 GEORGE STREET
WAKEFIELD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**