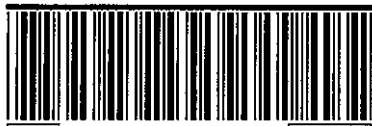




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*AU10EEYJ\* 463  
COMPANIES HOUSE 20/09/95

BB 418  
100223

363s

## Annual Return

of company number 01027563

P

company name  
WAKEFIELD PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/08/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	08	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

MAES GWYN FARM  
ISYCOED  
NR. WREXHAM  
CLWYD. LL13 9RU

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

IRIS BARBARA  
BLACK  
6 DURHAM ROAD  
SIDCUP  
KENT DA14 6LH

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

IRIS BARBARA  
BLACK  
6 DURHAM ROAD  
SIDCUP  
KENT DA14 6LH

Day	Month	Year

 Date of any change.


Date of Birth:— 29/07/23

Nat:ENGLISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.


Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

ALISON MARGARET  
JOHNSON  
MAESGWYN FARM  
ISYCOED  
WREXHAM  
CLWYD LL13 9RU

Date of Birth:- 14/03/42

Nat:ENGLISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

LEONARD CHARLES  
JOHNSON  
MEASGWYN FARM  
ISYCOED  
WREXHAM  
CLWYD LL13 9RU

Date of Birth:- 16/11/27

Nat:ENGLISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PENELOPE FRANCIS  
JOHNSON  
MAESGWYN FARM  
ISYCOED  
WREXHAM  
CLWYD LL13 9RU

Date of Birth:- 20/09/67

Nat:ENGLISH

Occ:STUDENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
<b>Totals</b>	<u>10,000</u>	<u>£10,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 30/08/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director  
\*(delete as appropriate)

Date 15/9/95

This return includes   continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

I. B. BLACK

6. DURHAM ROAD

SIDCUP, KENT

Postcode DA14 6LH

Telephone 0181 360-6598 Ext  

