

Oyez

72309/30

363a

Please complete in typescript, or
in bold black capitals
CHFP041

Annual Return

Company number
Company name in full

06153956

Wharfe Bridge Limited

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 3 / 2 0 0 9

Date of next return

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

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of
this return

Any change of
registered office
must be notified
on form 287

Post town
County/Region

UK Postcode

The Estate Offices, Castlefields Industrial Estate

Crossflatts

Bingley

West Yorkshire

B D 1 6 2 A G

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

If the code number cannot be determined,
give a brief description of principal activity

7011



A74 08/05/2009 368

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
for companies registered in Scotland or LP-4 Edinburgh 2

Page 1

CO363a/1

\\gbfile-01\partner\docs\PA\K\PAK3SS\94\363a.olf_4147436_1.olf

FRIDAY

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares
exempt under section 30

Private company limited by guarantee exempt
under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name *Style/Title

Forename(s)

Surname

Address ++

Post town

County/Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

M5

Elaine

Kunz

Crook Farm, Ox Close Lane

North Deighton

Wetherby

West Yorkshire

L	S	2	2	5	H	W
---	---	---	---	---	---	---

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style/Title	Mr								
	Day	Month	Year							
Date of birth	2	2	/	0	3	/	1	9	5	7
Forename(s)	Karl Anthony									
Surname	Kunz									
<input type="checkbox"/>	Address ††	Grange Farm								
		Arthington								
	Post town	Otle								
	County/Region	West Yorkshire								
	UK Postcode	L	S	2	1		1	P	Y	
	Country	England								
	Nationality	British								
	Business occupation	Director								

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style/Title									
	Day	Month	Year							
Date of birth			/			/				
Forename(s)										
Surname										
<input type="checkbox"/>	Address ††									
	Post town									
	County/Region									
	UK Postcode									
	Country									
	Nationality									
	Business occupation									

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	58	£58
Totals		

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders
(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒ ☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐ ☐

A list containing shareholder changes is enclosed

☒ ☐

► For private or non-traded public companies, please complete Schedule A

► For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐

Certificate

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

Signed



Date

4/5/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gordons LLP

14 Piccadilly, Bradford, West Yorkshire BD1 3LX

BD1 3LX

DX number **DX 11716**

DX exchange **BRADFORD**

Page 4

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address <input type="checkbox"/>	++			
Post town				
County/Region				
UK Postcode				
Country				
Nationality				
Business occupation				

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address <input type="checkbox"/>	++			
Post town				
County/Region				
UK Postcode				
Country				
Nationality				
Business occupation				

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation



CHFP041

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number **06153956**Company name in full **Wharfe Bridge Limited**

(Please use a continuation sheet if required)

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gweco Directors Limited -----	Nil	1	23.06.08
Name Parkmount Estate Company (Allerton) Limited -----	Ordinary 58	-	-
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if applicable) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			