



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZL85QQ**

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

*Company Number:* **00361629**

*Date of this return:* **31/12/2014**

*SIC codes:* **70100**

*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 1*

*Type:* **Person**

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

*Surname:* **DONNER**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **MR KEVIN RICHARD**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **35 NOWELL STREET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS9 6HS**

*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:* **MERLE MEDE UPPER HAGG ROAD  
THONGSBRIDGE  
HOLMFIRTH  
ENGLAND  
HD9 3TF**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4504</b>
		<i>Aggregate nominal value</i>	<b>4504</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRY VOTING RIGHTS.**

<b>Class of shares</b>	<b>PREFERENCE A</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PREFERENTIAL SHARES WITH NO VOTING RIGHTS.**

<b>Class of shares</b>	<b>PREFERENCE B</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PREFERENTIAL SHARES WITH NO VOTING RIGHTS.**

<b>Class of shares</b>	<b>PREFERENCE C</b>	<i>Number allotted</i>	<b>1125000</b>
		<i>Aggregate nominal value</i>	<b>1125000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PREFERENTIAL SHARES WITH NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<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 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **643 ORDINARY shares held as at the date of this return**  
*Name:* **C M HOPKINS**

*Shareholding 2* : **1609 ORDINARY shares held as at the date of this return**  
*Name:* **R.J. DONNER**

*Shareholding 3* : **2917 PREFERENCE B shares held as at the date of this return**  
*Name:* **J.E. ARMSTRONG**

*Shareholding 4* : **5202 PREFERENCE A shares held as at the date of this return**  
*Name:* **J.E. ARMSTRONG**

*Shareholding 5* : **100000 PREFERENCE C shares held as at the date of this return**  
*Name:* **J.E. ARMSTRONG**

*Shareholding 6* : **747050 PREFERENCE C shares held as at the date of this return**  
*Name:* **R.J. DONNER**

*Shareholding 7* : **19394 PREFERENCE A shares held as at the date of this return**  
*Name:* **R.J. DONNER**

*Shareholding 8* : 177950 PREFERENCE C shares held as at the date of this return  
*Name:* R.J. DONNER

*Shareholding 9* : 643 ORDINARY shares held as at the date of this return  
*Name:* J.E. ARMSTRONG

*Shareholding 10* : 1609 ORDINARY shares held as at the date of this return  
*Name:* R.J. DONNER

*Shareholding 11* : 2916 PREFERENCE B shares held as at the date of this return  
*Name:* R.J. DONNER

*Shareholding 12* : 5202 PREFERENCE A shares held as at the date of this return  
*Name:* C M HOPKINS

*Shareholding 13* : 2917 PREFERENCE B shares held as at the date of this return  
*Name:* C M HOPKINS

*Shareholding 14* : 5202 PREFERENCE A shares held as at the date of this return  
*Name:* R.J. DONNER

*Shareholding 15* : 100000 PREFERENCE C shares held as at the date of this return  
*Name:* C M HOPKINS

*Shareholding 16* : 1250 PREFERENCE B shares held as at the date of this return  
*Name:* RICHARD JOHN DONNER

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### *Authorisation*

*Authenticated*

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

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