



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 07/10/2014

Company Name: **WOOLEY ESTATE LIMITED**

Company Number: **02187095**

Date of this return: **30/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **DENESIDE WEST DRIVE
WOOLEY
HEXHAM
NORTHUMBERLAND
NE46 1TY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **HENDERSON**

Former names:

Service Address: **DENESIDE WEST DRIVE
WOOLEY
HEXHAM
NORTHUMBERLAND
NE46 1TY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS ARTHUR**

Surname: **HENDERSON**

Former names:

Service Address: **DENESIDE WEST DRIVE
WOOLEY
HEXHAM
NORTHUMBERLAND
NE46 1TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**

Occupation: **CUSTODIAN ENGLISH HERITAGE**

Company Director 2

Type: **Person**

Full forename(s): **MRS HEATHER MARY**

Surname: **KENNEDY**

Former names:

Service Address: **ATLASTA COTTAGE
WOOLEY
HEXHAM
NORTHUMBERLAND
NE46 1TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960**

Nationality: **BRITISH**

Occupation: **DEPUTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **KENNEDY**

Former names:

Service Address: **ATLASTA COTTAGE**
 WOOLEY
 HEXHAM
 NORTHUMBERLAND
 NE46 1TY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1961** *Nationality:* **BRITISH**
Occupation: **ROOFER**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **RYDER**

Former names:

Service Address: **ROSE COTTAGE
WOOLEY
HEXHAM
NORTHUMBERLAND
NE46 1TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: THOMAS ARTHUR HENDERSON

Name: HELEN HENDERSON

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: HEATHERMARY KENNEDY

Name: MARTIN KENNEDY

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER RYDER

Authorisation

Authenticated

This form was authorised by one of the following:

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