



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXLEY ESTATES LIMITED**

Company Number: **00189527**

Date of this return: **28/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **16 PARKLANDS DRIVE
PARKLANDS DRIVE HORBURY
WAKEFIELD
WEST YORKSHIRE
WF4 5BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE AMANDA**

Surname: **PEDLOW**

Former names:

Service Address: **16 PARKLANDS DRIVE
HORBURY
WAKEFIELD
WEST YORKSHIRE
WF4 5BR**

Company Director ***1***

Type: **Person**

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

Surname: **HIRD**

Former names:

Service Address: **13 SPRING DRIVE
LONG LEE
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD21 4UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1940**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE AMANDA**

Surname: **PEDLOW**

Former names:

Service Address: **16 PARKLANDS DRIVE
HORBURY
WAKEFIELD
WEST YORKSHIRE
WF4 5BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1972** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5616
		<i>Aggregate nominal value</i>	5616
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS STATED IN THE REGULATIONS CONTAINED IN TABLE A IN THE FIRST SCHEDULE TO THE COMPANIES (CONSOLIDATION ACT) 1908.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5616
		<i>Total aggregate nominal value</i>	5616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : 2808 ORDINARY shares held as at the date of this return
Name: JOHN R. HIRD

Shareholding 2 : 1404 ORDINARY shares held as at the date of this return
Name: JOANNA WILCOCK

Shareholding 3 : 1404 ORDINARY shares held as at the date of this return
Name: CLAIRE AMANDA PEDLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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