



Companies House
— for the record —

AR01 (ef)

Annual Return



XNCKOX78

Received for filing in Electronic Format on the: **02/09/2011**

Company Name: **WAKEFIELD PROPERTIES LIMITED**

Company Number: **01027563**

Date of this return: **30/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **MAES GWYN FARM
ISYCOED
NR. WREXHAM
CLWYD.
LL13 9RU**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address: **46 WEALSTONE LANE
UPTON
CHESTER
CHESHIRE
CH2 1HB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON MARGARET**

Surname: **JOHNSON**

Former names:

Service Address: **MAESGWYN FARM
ISYCOED
WREXHAM
CLWYD
LL13 9RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1942** *Nationality:* **ENGLISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **JOHNSON**

Former names:

Service Address: **46 WEALSTONE LANE
UPTON
CHESTER
CHESHIRE
CH2 1HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1964** *Nationality:* **BRITISH**

Occupation: **STORES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEONARD CHARLES**

Surname: **JOHNSON**

Former names:

Service Address: **MEASGWYN FARM
ISYCOED
WREXHAM
CLWYD
LL13 9RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1927** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PENELOPE FRANCES**

Surname: **KNIGHT**

Former names:

Service Address: **LIEU DE LA FRANGU
ST CHRISTOL DE RODIEF
30760 GARD
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/09/1967** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, ONE VOTE PER SHARE, AND QUALIFY TO PARTICIPATE IN ALL DISTRIBUTIONS MADE BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-08-30
Name: A.M. JOHNSON

Shareholding 2 : 4500 ORDINARY shares held as at 2011-08-30
Name: P F KNIGHT

Shareholding 3 : 4500 ORDINARY shares held as at 2011-08-30
Name: C.G. JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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