



Companies House

AR01 (ef)

Annual Return



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X35WUBSG

Company Name: **WHARFE PROPERTIES LIMITED**

Company Number: **01473730**

Date of this return: **06/03/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O DAVID WILES ASSOCIATES, THE
COACH HOUSE, 7 CARLTON DRIVE
BRADFORD
WEST YORKSHIRE
BD9 4DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **SISSONS**

Former names:

Service Address: **THE OLD GRANARY
SCHOOL LANE COLLINGHAM
WETHERBY
WEST YORKSHIRE
LS22 5BQ**

Company Director **1**

Type: **Person**
Full forename(s): **BARRIE IBBITSON**

Surname: **SISSONS**

Former names:

Service Address: **THE OLD GRANARY
SCHOOL LANE COLLINGHAM
WETHERBY
WEST YORKSHIRE
LS22 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **SISSONS**

Former names:

Service Address: **THE OLD GRANARY
SCHOOL LANE COLLINGHAM
WETHERBY
WEST YORKSHIRE
LS22 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BARRIE IBBITSON SISSONS**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANNE SISSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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