



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wilsden 3 Piece Suite Centre Limited**

Company Number: **01789983**

Date of this return: **12/04/2015**

SIC codes: **47599**

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

Situation of Registered Office: **MEADOW VIEW COTTAGE 8 QUEENS ROAD
NORWOOD GREEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **BRENNAN**

Former names:

Service Address: **MEADOW VIEW COTTAGE 8 QUEENS ROAD
NORWOOD GREEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8RA**

Company Director 1

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

Surname: **BRENNAN**

Former names:

Service Address: **MEADOW VIEW COTTAGE 8 QUEENS ROAD
NORWOOD GREEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **BRENNAN**

Former names:

Service Address: **MEADOW VIEW COTTAGE 8 QUEENS ROAD
NORWOOD GREEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31005
		<i>Aggregate nominal value</i>	31005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	40270
		<i>Aggregate nominal value</i>	40270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE ENTITLED TO A PREFERENCE DISTRIBUTION (AT PAR), ON A WINDING UP, BEFORE ANY OTHER ORDINARY AND ORDINARY B SHARES BUT RANK PARI PASSU WITH OTHER SHARES IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	121275
		<i>Total aggregate nominal value</i>	121275

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : **12892 ORDINARY shares held as at the date of this return**
Name: FRANCIS BRENNAN
- Shareholding 2* : **25000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: FRANCIS BRENNAN
- Shareholding 3* : **5221 ORDINARY shares held as at the date of this return**
Name: JOHN BRENNAN
- Shareholding 4* : **12892 ORDINARY shares held as at the date of this return**
Name: NICOLA JANE BRENNAN
- Shareholding 5* : **25000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: NICOLA JANE BRENNAN
- Shareholding 6* : **40270 ORDINARY B shares held as at the date of this return**
Name: MINERVA SIPP (NO 0562)
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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.