



Companies House

AR01 (ef)

Annual Return



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Company Name: **WANSBECK (MORPETH) LIMITED**

Company Number: **05121504**

Date of this return: **06/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE WALLED GARDEN
LONGHIRST
MORPETH
NORTHUMBERLAND
NE61 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE DANIEL**

Surname: **CAREY**

Former names:

Service Address: **THE WALLED GARDEN
LONGHIRST
MORPETH
NORTHUMBERLAND
NE61 3LJ**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL PAUL**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1981** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LAWRENCE DANIEL**

Surname: **CAREY**

Former names:

Service Address: **THE WALLED GARDEN
LONGHIRST
MORPETH
NORTHUMBERLAND
NE61 3LJ**

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

Date of Birth: **20/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GARY PAUL**

Surname: **VIRGO**

Former names:

Service Address: **ROSEDALE**
 13 MILLFIELD ROAD WHICKHAM
 NEWCASTLE UPON TYNE
 TYNE & WEAR
 NE16 4QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE VOTING SHARES WITH EQUAL RANKING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LONGHIRST PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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