



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **WIBSEY PERSEVERANCE MILL COMPANY LIMITED(THE)**

*Company Number:* **00005775**

*Date of this return:* **21/03/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **MILL STREET  
WIBSEY,  
BRADFORD,  
WEST YORKSHIRE  
BD6 3HR**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN DEREK**

*Surname:* **LISTER**

*Former names:*

*Service Address:* **7 OAKDALE ROAD  
WROSE  
SHIPLEY  
WEST YORKSHIRE  
BD18 1PE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAN BATEMAN**

*Surname:* **HEMMINGS**

*Former names:*

*Service Address:* **WORMAHAY  
THORNHILL, BAMFORD  
HOPE VALLEY  
DERBYSHIRE  
S33 0BR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1939**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER JEFFREY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **5 THE LANE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 7BR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10901</b>
		<i>Aggregate nominal value</i>	<b>10901</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10901</b>
		<i>Total aggregate nominal value</i>	<b>10901</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE PAUL ADAMS**
- Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **VERA BAILEY**
- Shareholding 3* : **114 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ELLIS BARNETT**
- Shareholding 4* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER M BARRACLOUGH**
- Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **IRENE BERRY**
- Shareholding 6* : **182 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MICHAEL BINNS**
- Shareholding 7* : **50 ORDINARY shares held as at the date of this return**

*Name:* BRADFORD METRO DISTRICT COUNCIL

*Shareholding 8* : 176 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN BROOK

*Shareholding 9* : 19 ORDINARY shares held as at the date of this return  
*Name:* HOWARD COATES

*Shareholding 10* : 19 ORDINARY shares held as at the date of this return  
*Name:* NIGEL COATES

*Shareholding 11* : 142 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ELIZABETH DICKINSON

*Shareholding 12* : 345 ORDINARY shares held as at the date of this return  
*Name:* REGINALD VERNON DRAKE

*Shareholding 13* : 67 ORDINARY shares held as at the date of this return  
*Name:* PAMELA MARGARET ENSOR

*Shareholding 14* : 2711 ORDINARY shares held as at the date of this return  
*Name:* EXORS. OF MARIE HEMMINGS

*Shareholding 15* : 378 ORDINARY shares held as at the date of this return  
*Name:* JOHN RICHARD HORSEY GREGSON

*Shareholding 16* : 83 ORDINARY shares held as at the date of this return  
*Name:* JOAN GREGSON

*Shareholding 17* : 284 ORDINARY shares held as at the date of this return  
*Name:* VICTOR ANTHONY GREGSON

*Shareholding 18* : 30 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE MARIE HEMINGWAY

*Shareholding 19* : 455 ORDINARY shares held as at the date of this return  
*Name:* DAN BATEMAN HEMMINGS

*Shareholding 20* : 840 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER J NORTH

*Shareholding 21* : 585 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY NORTH

*Shareholding 22* : 154 ORDINARY shares held as at the date of this return

*Name:* SHEILA M PERRY

*Shareholding 23* : 667 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH RICHARD PINDER

*Shareholding 24* : 324 ORDINARY shares held as at the date of this return  
*Name:* D M POVEY

*Shareholding 25* : 154 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL PRIESTLEY

*Shareholding 26* : 67 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN PROCTER

*Shareholding 27* : 871 ORDINARY shares held as at the date of this return  
*Name:* PAULINE SUSAN RUSHWORTH

*Shareholding 28* : 5 ORDINARY shares held as at the date of this return  
*Name:* MARGARET MARY SMITH

*Shareholding 29* : 45 ORDINARY shares held as at the date of this return  
*Name:* MARY RUTH TOPHAM

*Shareholding 30* : 175 ORDINARY shares held as at the date of this return  
*Name:* JUDITH ANN VESTEY

*Shareholding 31* : 870 ORDINARY shares held as at the date of this return  
*Name:* JULIE ANN VUCAK

*Shareholding 32* : 50 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN WADSWORTH

*Shareholding 33* : 300 ORDINARY shares held as at the date of this return  
*Name:* ANN WALKER

*Shareholding 34* : 562 ORDINARY shares held as at the date of this return  
*Name:* PETER JEFFREY WILLIAMS

*Shareholding 35* : 22 ORDINARY shares held as at the date of this return  
*Name:* MARGARET HILDA WOODHEAD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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