



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEARDALE LIMITED**

Company Number: **05778973**

Date of this return: **12/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **1 ALDERWOOD, HARRATON
WASHINGTON
TYNE AND WEAR
NE38 9BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND**

Surname: **RUSS**

Former names:

Service Address: **1 ALDERWOOD
HARRATON
WASHINGTON
TYNE AND WEAR
NE38 9BS**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN JEFFREY**

Surname: **RUSS**

Former names:

Service Address: **1 ALDERWOOD
HARRATON
WASHINGTON
TYNE AND WEAR
NE38 9BS**

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

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

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

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES ARE IN PROPORTION TO SHAREHOLDING. (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION ARE IN PROPORTION TO SHAREHOLDING. (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ARE IN PROPORTION TO SHAREHOLDING. (D) THE SHARES ARE NOT TO BE REDEEMED OR ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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 12/04/2014 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 : 600 ORDINARY shares held as at the date of this return
Name: JOHN RUSS

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: ROSALIND RUSS

Authorisation

Authenticated

This form was authorised by one of the following:

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