



Companies House
— for the record —

AR01 (ef)

Annual Return



XGHXL TNS

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **Whelmar (Lancashire) Limited**

Company Number: **00321085**

Date of this return: **20/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MICHAEL ANDREW**

Surname: **LONNON**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR. PETER ROBERT**

Surname: **ANDREW**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

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

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director **2**

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

Surname: **JORDAN**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

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

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	420
		<i>Aggregate nominal value</i>	420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES SHALL NOT HAVE ANY RIGHT TO ATTEND OR VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING, OR TO HAVE NOTICE OF SUCH MEETING BY VIRTUE OF OR IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES UNLESS THE MEETING IS CONVENED FOR REDUCING CAPITAL, OR WINDING UP, OR SANCTIONING THE SALE OF THE UNDERTAKING, OR ALTERING THE REGULATIONS OF THE COMPANY, OR WHERE THE PROPOSITION TO BE SUBMITTED TO THE MEETING DIRECTLY AFFECTS THE RIGHTS AND PRIVILEGES OF THE HOLDERS OF SUCH SHARES AND IN ANY OF SUCH CASES THE HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED TO ONE VOTE FOR EVERY TEN PREFERENCE SHARES HELD.

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	820
		<i>Total aggregate nominal value</i>	820

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **420 5% CUMULATIVE PREFERENCE shares held as at 2011-04-20**
Name: **WHELMAR (NORTH WALES) LIMITED**

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-20
Name: WAINHOMES (CHESTER) LIMITED

Shareholding 3 : 399 ORDINARY shares held as at 2011-04-20
Name: WHELMAR (NORTH WALES) 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.