



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHITELEY AND CREASY (CAMBRIDGE) LIMITED**

*Company Number:* **00442138**

*Date of this return:* **05/01/2013**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **WESTLEY COTTAGE  
WESTLEY WATERLESS  
NEWMARKET  
SUFFOLK  
CB8 0RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER KEITH**

*Surname:* **WHITELEY**

*Former names:*

*Service Address:* **WESTLEY COTTAGE  
WESTLEY WATERLESS  
NEWMARKET  
SUFFOLK  
CB8 0RQ**

*Company Director*    ***1***

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

*Surname:*                                **WHITELEY**

*Former names:*

*Service Address:*                        **FENCOCK  
SWAFFHAM PRIOR  
CAMBS**

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

*Date of Birth:*    **21/10/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER KEITH**

*Surname:* **WHITELEY**

*Former names:*

*Service Address:* **WESTLEY COTTAGE  
WESTLEY WATERLESS  
NEWMARKET  
SUFFOLK  
CB8 0RQ**

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

*Date of Birth:* **12/08/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **WHITELEY**

*Former names:*

*Service Address:*            **FENCOCK**  
                                      **SWAFFHAM PRIOR**  
                                      **CAMBS**  
                                      **CB5 0JS**

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

*Date of Birth:*    **26/05/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **VIDA JAYNE**

*Surname:* **WHITELEY**

*Former names:*

*Service Address:* **WESTLEY COTTAGE  
WESTLEY WATERLESS  
NEWMARKET  
SUFFOLK  
CB8 0RQ**

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

*Date of Birth:* **15/02/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES WHITELEY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER KEITH WHITELEY**

## Authorisation

*Authenticated*

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

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