



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00442138**

Date of this return: **05/01/2015**

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**

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**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/01/2015 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 : **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.