



Companies House

**AR01** (ef)

**Annual Return**



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**X35JQZSQ**

*Company Name:* **Whit Products Limited**

*Company Number:* **00686547**

*Date of this return:* **27/03/2014**

*SIC codes:* **10130**

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

*Situation of Registered Office:* **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST  
TIPTON  
WEST MIDLANDS  
ENGLAND  
DY4 8AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR EDWARD**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM  
DY4 8AB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ARTHUR EDWARD**

*Surname:*                            **RHODES**

*Former names:*

*Service Address:*                **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST**  
    **TIPTON**  
    **WEST MIDLANDS**  
    **UNITED KINGDOM**  
    **DY4 8AB**

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

*Date of Birth:*    **26/03/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARJORIE**

*Surname:* **WHITTLE**

*Former names:*

*Service Address:* **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM  
DY4 8AB**

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

*Date of Birth:* **21/02/1928** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE RICHARD**

*Surname:*                            **WHITTLE**

*Former names:*

*Service Address:*                **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM  
DY4 8AB**

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

*Date of Birth:*    **08/02/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK THOMAS**

*Surname:* **WHITTLE**

*Former names:*

*Service Address:* **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM  
DY4 8AB**

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

*Date of Birth:* **23/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27000</b>
		<i>Aggregate nominal value</i>	<b>27000</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 SHARE CAPITAL OF THE COMPANY IS £30,000 DIVIDED INTO 30,000 ORDINARY SHARES OF £1.00 EACH, EACH WITH THE POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING OR OTHERWISE AS TABLE A OF THE ARTICLES OF ASSOCIATION PRESCRIBE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27000</b>
		<i>Total aggregate nominal value</i>	<b>27000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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* : 9000 ORDINARY shares held as at the date of this return  
*Name:* K F WHITTLE SETTLEMENT TRUST

*Shareholding 2* : 4500 ORDINARY shares held as at the date of this return  
*Name:* CLIVE RICHARD WHITTLE

*Shareholding 3* : 9000 ORDINARY shares held as at the date of this return  
*Name:* MARJORIE WHITTLE

*Shareholding 4* : 4500 ORDINARY shares held as at the date of this return  
*Name:* MARK THOMAS WHITTLE

## *Authorisation*

*Authenticated*

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

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