



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2011**

Company Name: **WHATAEON LIMITED**

Company Number: **01575273**

Date of this return: **30/11/2011**

SIC codes: **70229**

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

Situation of Registered Office: **97 TULKETH STREET
SOUTHPORT
MERSEYSIDE
PR8 1AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P R GIBBS & CO**

*Registered or
principal address:* **85-87 MARKET STREET
WESTHOUGHTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL5 3AA**

European Economic Area (EEA) Company

Register Location: **PR8 1AW**
Registration Number: **1575273**

Company Director **1**

Type: **Person**

Full forename(s): **DEAN**

Surname: **MARSLAND**

Former names:

Service Address: **2 MOSS MANOR
THE AVENUE
SALE
CHESHIRE
M33 4SH**

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

Date of Birth: **22/03/1960** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **PALMER**

Former names:

Service Address: **FLAT 4 MOSS MANOR
SALE
CHESHIRE
M33 4SH**

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

Date of Birth: **01/03/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS ON DIVIDENDS. EQUAL RIGHTS ON VOTING. EQUAL RIGHTS ON DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEORGE COOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN RAYMOND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MARK KAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND LOFTHOUSE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET E AVERY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE PATRICIA WEIR**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: R NORCOTT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-17

Name: M GREEN

Name: D B GREEN

Name: P A GREEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: C PATEL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: VIVIENNE FERN JOAN ROYLE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: HELEN JAYNE GREENWOOD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MARY SHEILA BARTLETT

Shareholding 13 : 0 ORDINARY shares held as at the date of this return

Name: ALEXANDER ADAMS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: THORA LOMAX

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: JEAN VICTORIA HALL

Name: LOUISE EMMA JEFFERSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: S SAAD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: JARROD LESLIE NORMIK

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: P FALLON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: E D LONGLEY

Name: D C LONGLEY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA DOROTHY WATT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DEAN MARSLAND

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN PALMER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: M B FORMBY

Name: C J FORMBY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELYN BUCKLEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY HEALE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET MARY HYNES

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: IAN HAROLD FILDES

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN SHAW

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: E M JORDAN

Name: S J CARTWRIGHT

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: D ROYLE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ELSIE ESTHER KAUFMAN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MANN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT MATTHEWS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE JANE BAKER

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA FAIRCLOUGH

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN BOND

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: YONG LI

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: HASHIM AL-GAILANI

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: SHASIDAR KAHANDAVALLI

Name: PREETI ADMA

Authorisation

Authenticated

This form was authorised by one of the following:

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