



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XHLWSFVX

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*Company Name:* **WHATAEON LIMITED**

*Company Number:* **01575273**

*Date of this return:* **30/11/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **THE OLD SURGERY 108 MARKET STREET  
WESTHOUGHTON  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL5 3AZ**

## *European Economic Area (EEA) Company*

*Register Location:* **PR8 1AW**

*Registration Number:* **1575273**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**ANDREW GEORGE COOPER**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**SALLY ANN RAYMOND**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**JONATHAN MARK KAY**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**RAYMOND LOFTHOUSE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**MARGARET E AVERY**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**JANE PATRICIA WEIR**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**R NORCOTT**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**M GREEN**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**C PATEL**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**VIVIENNE FERN JOAN ROYLE**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **HELEN JAYNE GREENWOOD**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **MARY SHEILA BARTLETT**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **ALEXANDER ADAMS**

*Address:*



*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **THORA LOMAX**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **JEAN VICTORIA HALL**

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **S SAAD**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **JARROD LESLIE NORMIK**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **P FALLON**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **E D LONGLEY**

*Address:*

*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **PAMELA DOROTHY WATT**

*Address:*

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **DEAN MARSLAND**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **DAVID JOHN PALMER**

*Address:*

*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **M B FORMBY**

*Address:*

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **JACQUELYN BUCKLEY**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **ANTHONY HEALE**

*Address:*

*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **MARGARET MARY HYNES**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **IAN HAROLD FILDES**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **STEVEN SHAW**

*Address:*

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Shareholding 2:  
9 **1 ORDINARY Shares held as at 30/11/2009**

Name: **E M JORDAN**

Address:

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Shareholding 3:  
0 **1 ORDINARY Shares held as at 30/11/2009**

Name: **D ROYLE**

Address:

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Shareholding 3:  
1 **1 ORDINARY Shares held as at 30/11/2009**

Name: **ELSIE ESTHER KAUFMAN**

Address:

*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **ROBERT MANN**

*Address:*

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*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **ALBERT MATTHEWS**

*Address:*

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*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 30/11/2009**

*Name:* **MELANIE JANE BAKER**

*Address:*

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*Shareholding* 3: 1 ORDINARY Shares held as at 30/11/2009  
5

*Name:* SANDRA FAIRCLOUGH

*Address:*

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*Shareholding* 3: 1 ORDINARY Shares held as at 30/11/2009  
6

*Name:* STEPHEN BOND

*Address:*

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### *Authorisation*

*Authenticated*

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

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