



Companies House

**AR01** (ef)

**Annual Return**



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**X4LQYNSJ**

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*Company Name:* **Whataeon Limited**

*Company Number:* **01575273**

*Date of this return:* **30/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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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  
UNITED KINGDOM  
M33 4SH**

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

*Date of Birth:*    **\*\*/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  
UNITED KINGDOM  
M33 4SH**

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

*Date of Birth:* **\*\*/03/1943** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</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>
<i>Prescribed particulars</i>			
<b>AS PER M&amp;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 30/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANN RAYMOND WISE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET E AVERY**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIENNE FERN JOAN ROYLE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN JAYNE GREENWOOD**

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

*Name:* MARY SHEILA BARTLETT

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-27

*Name:* THORA LOMAX

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

*Name:* JEAN VICTORIA HALL

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

*Name:* JARROD LESLIE NORMIK

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

*Name:* P FALLON

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-02-05

*Name:* E D LONGLEY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* PAMELA DOROTHY WATT

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

*Name:* DEAN MARSLAND

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

*Name:* DAVID JOHN PALMER

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

*Name:* M B FORMBY

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

*Name:* ANTHONY HEALE

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

*Name:* MARGARET MARY HYNES

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

*Name:* IAN HAROLD FILDES

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* E M JORDAN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* **D ROYLE**

*Shareholding 22* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELSIE ESTHER KAUFMAN**

*Shareholding 23* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MILLS**

*Shareholding 24* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE JANE BAKER**

*Shareholding 25* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA FAIRCLOUGH**

*Shareholding 26* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BOND**

*Shareholding 27* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YONG LI**

*Shareholding 28* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HASHIM AL-GAILANI**

*Shareholding 29* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHASIDAR KAHANDAVALLI**

*Shareholding 30* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANDREW COOPER**

*Shareholding 31* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WADSWORTH**

*Shareholding 32* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G.P FURNELL**

*Shareholding 33* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **N ASCOTT**

*Shareholding 34* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M ALGHITA**

*Shareholding 35* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DR V KHUNGER**

*Shareholding 36* : **1 ORDINARY shares held as at the date of this return**

*Name:* S.E. CULLEY

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* CLAIRE MCKENNA

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* AURA 53 LIMITED

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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.