



Companies House

for the record
Company Name

WHATAEON LIMITED

363s Annual Return

NW
115

000293

Company Type

Private Company Limited By Shares

Company Number

1575273

Information extracted from
Companies House records on
13th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



A29
COMPANIES HOUSE
COMPANIES HOUSE

0475
01/02/00
21/01/00

Section 1: Company details

Ref: 1575273/06/19

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>97 Tulketh Street Southport Merseyside PL8 1AW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode PR8 _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held C/O Harrison Latham & Co 97 Tulketh Street Southport</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode PR8 1AW</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David William UNWIN Address 33 Moss Manor The Avenue Sale Cheshire M33 4SH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David William UNWIN ceased to be secretary (if applicable) 0 1 / 1 1 / 1 9 9 9
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dean MARSLAND Address 2 Moss Manor The Avenue Sale Cheshire M33 4SH Date of birth 22/03/1960 Nationality British Occupation Mechanical Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dean MARSLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John David PALMER Address Flat 4 Moss Manor Sale Cheshire M33 4SH Date of birth 01/03/1943 Nationality British Occupation British Telecom Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David PALMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Katherine Jane QUIGLEY Address 9 Moss Manor 50A The Avenue Sale Cheshire M33 4SH Date of birth 27/02/1967 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katherine Jane QUIGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David William UNWIN Address 33 Moss Manor The Avenue Sale Cheshire M33 4SH Date of birth 18/06/1942 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David William UNWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 36 Aggregate Nominal Value of issued shares £36.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 36 Total Nominal value of shares issued £36.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 30/11/1996
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHNATHAN WYNDALE HURNE</u> Address <u>FLAT 204 MOSS MANOR</u> <u>50A THE AVENUE SANE</u> UK Postcode <u>M33 4SH</u>	ONE/HOLD	ONE	4.1.99
Name <u>FINOLA FINBIN</u> Address <u>FLAT 204 MOSS MANOR</u> <u>50A THE AVENUE SANE</u> UK Postcode <u>M33 4SH</u>	NIL	(ONE)	4.1.99
Name <u>ELSIK ESTER KAUFMAN</u> Address <u>FLAT 13 MOSS MANOR</u> <u>50A THE AVENUE SANE</u> UK Postcode <u>M33 4SH</u>	ONE/HOLD	ONE	16.4.99
Name <u>SH MURRAY</u> Address <u>FLAT 13 MOSS MANOR</u> <u>50A THE AVENUE SANE</u> UK Postcode <u>M33 4SH</u>	NIL	(ONE)	16.4.99

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G. S. James
(Director / Secretary)

Date

01/12/1999

*This date must not be earlier than the
return date at 2 below*

What to do now

*Please detach and retain the covering letter, complete this page then send the
whole of the Annual Return and the declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **30/11/1999** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th November 2000** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 000 293

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NA LATHAM

Telephone number inc code

01704 500260

Address

HARRISON LATHAM & Co.
Chartered Accountants
97 TULKETH STREET
SOUTHPORT
PR8 1AW

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _

List of past and present shareholders Schedule to form 363a

Company Number

1575273

Company Name in full

WHATAEON LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARIAN BARSBURY Address PHASE 3 MOSS MANOR 50A THE AVENUE SANE UK Postcode CB3 2 4SH	ONE / 1 SH		
Name JO HARR & LE JEFFERSON Address PHASE 3 MOSS MANOR 50A THE AVENUE SANE UK Postcode CB3 2 4SH	ONE / 1 SH		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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List of past and present shareholders Schedule to form 363a

Company Number 1575273

Company Name in full WATAEON LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JUVIENNE F. J. ROYAL</u> Address <u>Flat 20 Moss Manor</u> <u>50A The Avenue</u> <u>SALE</u> UK Postcode <u>M33 4SH</u>	ONE f1 000		
Name <u>NOCEW S. SAAD</u> Address <u>Flat 28 Moss Manor</u> <u>50A The Avenue</u> <u>SALE</u> UK Postcode <u>M33 4SH</u>	ONE f1 000		
Name <u>R. NOCOTT</u> Address <u>Flat 18 Moss Manor</u> <u>50A The Avenue</u> <u>SALE</u> UK Postcode <u>M33 4SH</u>	ONE f1 000		

List of past and present shareholders (Continued)

Company Number 1575273

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>K. QUICKLEY</u> Address <u>FLAT 9 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>CB3 4EH</u>	ONE f1.00		
Name <u>DEAN MARSHALL</u> Address <u>FLAT 2 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>CB3 4EH</u>	ONE f1.00		
Name <u>LEE THOMAS BRADFORD</u> Address <u>FLAT 6 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>CB3 4EH</u>	ONE f1.00		
Name <u>JARROD LESLIE NORMIE</u> Address <u>FLAT 17 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>CB3 4EH</u>	ONE f1.00		
Name <u>ALL MATHEWS</u> Address <u>FLAT 12 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>CB3 4EH</u>	ONE f1.00		

List of past and present shareholders Schedule to form 363a

Company Number 1575273

Company Name in full UNITAEDN LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALEXANDER HUISE JONES</u> Address <u>Floor 32 Moss Manor</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>M33L 4EH</u>	ONE F1000		
Name <u>MEGANIE JANE BAKER</u> Address <u>Floor 31 Moss Manor</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>M33L 4EH</u>	ONE F1000		
Name <u>MARGARET MARY HYNES</u> Address <u>Floor 3 Moss Manor</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>M33L 4EH</u>	ONE F1000		

List of past and present shareholders (Continued)

Company Number 1575273

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>P J EDMONSON</u> Address <u>FLAT 34 MOSS MASON</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>ML3 3L 4EH</u>	ONE	ONE	
Name <u>MARGARET ELIZABETH AVERY</u> Address <u>FLAT 11 MOSS MASON</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>ML3 3L 4EH</u>	ONE	ONE	
Name <u>JACQUELYN BUCKLEY</u> Address <u>FLAT 15 MOSS MASON</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>ML3 3L 4EH</u>	ONE	ONE	
Name <u>LIAN HAROLD FIDDES</u> Address <u>FLAT 23 MOSS MASON</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>ML3 3L 4EH</u>	ONE	ONE	
Name <u>J J CARTWRIGHT EM JORDAN</u> Address <u>FLAT 36 MOSS MASON</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>ML3 3L 4EH</u>	ONE	ONE	

List of past and present shareholders Schedule to form 363a

Company Number 11576278

Company Name in full WATAEON LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>T R TYSON</u> Address <u>FLAT 10 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>M33 4BH</u>	<u>ONE f1 000</u>		
Name <u>D UNWIN</u> Address <u>FLAT 33 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>M33 4BH</u>			
Name <u>A NICKONS</u> Address <u>FLAT 37 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>M33 4BH</u>			

List of past and present shareholders (Continued)

Company Number 1575273

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>D ROYKE</u> Address <u>FLAT 22 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SALE</u> UK Postcode <u>CB3 6 6 6H</u>	ONE / 1000		
Name <u>P FARNON</u> Address <u>FLAT 15 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SALE</u> UK Postcode <u>CB3 6 6 6H</u>	ONE / 1000		
Name <u>S J MASON</u> Address <u>FLAT 27 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SALE</u> UK Postcode <u>CB3 6 6 6H</u>	ONE / 1000		
Name <u>IAN ENGLISH ROSSON</u> Address <u>FLAT 8 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SALE</u> UK Postcode <u>CB3 6 6 6H</u>	ONE / 1000		
Name <u>CHUKA WANG PATRA</u> Address <u>FLAT 35 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SALE</u> UK Postcode <u>CB3 6 6 6H</u>	ONE / 1000		

List of past and present shareholders Schedule to form 363a

Company Number 1575273

Company Name in full WHATAEON LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ROBERT MAN</u> Address <u>FLAT 21 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SALE</u> UK Postcode <u>CB3 4SH</u>	ONE F1000		
Name <u>PAMELA DOROTHY WATT</u> Address <u>FLAT 25 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SALE</u> UK Postcode <u>CB3 4SH</u>	ONE F1000		
Name <u>AUDREY E. PAULINE HENDERSON</u> Address <u>FLAT 26 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SALE</u> UK Postcode <u>CB3 4SH</u>	ONE F1000		

List of past and present shareholders (Continued)

Company Number 1575273

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>MISS THEA LOMAX</u> Address <u>FLAT 1 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>M33 4 5H</u>	ONE SHARE		
Name <u>DAVID JOHN PARNER</u> Address <u>FLAT 4 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>M33 4 5H</u>	ONE SHARE		
Name <u>SAJARA SIMON FAIRCHOUX</u> Address <u>FLAT 11 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>M33 4 5H</u>	ONE SHARE		
Name <u>RAYMOND LOFT HOUSE</u> Address <u>FLAT 16 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>M33 4 5H</u>	ONE SHARE		
Name <u>ROSA LAI-YEE CHAN</u> Address <u>FLAT 20 MOSS MANSION</u> <u>50A THE AVENUE</u> <u>SAND</u> UK Postcode <u>M33 4 5H</u>	ONE SHARE		