



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

**X59P43F4**

*Company Name:* **Whinney Hill Stone Sales Limited**

*Company Number:* **01957453**

*Date of this return:* **21/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SUEZ HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1ES**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FLORENT THIERRY ANTOINE**

Surname: **DUVAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **\*\*/02/1976** Nationality: **FRENCH**  
Occupation: **CHIEF FINANCE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL RIGHTS - ONE VOTE PER FULLY PAID UP SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 ORD shares held as at the date of this return**  
*Name:* **SUEZ RECYCLING AND RECOVERY LANCASHIRE LTD**

*Shareholding 2* : **0 ORD shares held as at the date of this return**  
**1 shares transferred on 2015-08-30**

*Name:* **WHINNEY HILL HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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