



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2013**

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Company Name: **WHITELEYS OFFICE SUPPLIES LIMITED**

Company Number: **02456037**

Date of this return: **04/12/2013**

SIC codes: **47599**

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

Situation of Registered Office: **CROFT HOUSE
CROFT ROAD
BROMLEY
KENT
BR1 4DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLAYTON ALAN**

Surname: **AVES**

Former names:

Service Address: **12 KINNAIRD AVENUE
BROMLEY
KENT
UNITED KINGDOM
BR1 4HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLAYTON ALAN**

Surname: **AVES**

Former names:

Service Address: **12 KINNAIRD AVENUE**
 BROMLEY
 KENT
 UNITED KINGDOM
 BR1 4HG

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

Date of Birth: **09/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **NEWINS**

Former names:

Service Address: **18 CHELSHAM ROAD
LONDON
SW4 6NP**

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

Date of Birth: **26/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
(D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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: **CLAYTON AVES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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