



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJT22Q**

*Company Name:* **M. WHITING BUILDERS & CONTRACTORS LIMITED**

*Company Number:* **02633977**

*Date of this return:* **31/07/2014**

*SIC codes:* **41100**  
**41202**  
**43220**  
**43390**

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

*Situation of Registered Office:* **HOLM OAK**  
**THE STREET**  
**BERGHAPTON**  
**NORFOLK**  
**NR15 1BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **WHITING**

*Former names:*

*Service Address:* **HOLMOAK THE STREET  
BERGH APTON  
NORWICH  
NORFOLK  
NR15 1BN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES WILLIAM**

*Surname:*                **WHITING**

*Former names:*

*Service Address:*        **HOLMOAK THE STREET  
BERGH APTON  
NORWICH  
NORFOLK  
NR15 1BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHEAL JOHN**

*Surname:*                **WHITING**

*Former names:*

*Service Address:*        **HOLMOAK THE STREET  
BERGH APTON  
NORWICH  
NORFOLK  
NR15 1BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/01/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **45 ORDINARY A shares held as at the date of this return**

*Name:* MICHEAL WHITING

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**

*Name:* JAMES WHITING

*Shareholding 3* : **5 ORDINARY C shares held as at the date of this return**

*Name:* MICHAEL WHITING

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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.