



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHOLETOWN LIMITED**

Company Number: **02726505**

Date of this return: **28/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **10 CHILCOTT COURT
NORTH BADDESLEY
SOUTHAMPTON
UNITED KINGDOM
SO52 9PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANITA JANE CHARLENE

Surname: DAVIS

Former names:

Service Address: 10 CHILCOTT COURT
NORTH BADDESLEY
SOUTHAMPTON
SO52 9PS

Company Director **1**

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

Surname: **WILLCOX**

Former names:

Service Address: **10 CHILCOTT COURT
NORTH BADDLESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9PS**

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

Date of Birth: **04/03/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS.

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 28/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A.K. WILLCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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