



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITELEYS OF HALIFAX LIMITED**

Company Number: **03009634**

Date of this return: **09/01/2015**

SIC codes: **46410**

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

Situation of Registered Office: **5/6 BANK END
UPPER GREETLAND
HALIFAX
HX4 8PR**

Officers of the company

Company Secretary 1

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

Surname: **WHITELEY**

Former names:

Service Address: **5/6 BANK END
UPPER GREETLAND
HALIFAX
WEST YORKSHIRE
HX4 8PR**

Company Director **1**

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

Surname: **WHITELEY**

Former names:

Service Address: **5/6 BANK END
UPPER GREETLAND
HALIFAX
WEST YORKSHIRE
HX4 8PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WHITELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY WAS CONTROLLED THROUGHOUT THE YEAR BY THE DIRECTORS, R W WHITELEY AND C WHITELEY, WHO BETWEEN THEM OWN 100% OF THE ISSUED SHARE CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: C. WHITELEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: R.W. WHITELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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