



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L6L1F4

Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **WHIZSTOCK**

Company Number: **03833434**

Date of this return: **13/09/2013**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **DENE PARK
STRATFORD ROAD
WELLESBOURNE
WARWICKSHIRE
CV35 9RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **TOBIN**

Former names:

Service Address: **KILEEN
OAKPARK
TRALEE
KERRY
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **GEMMA**

Surname: **O NEILL**

Former names:

Service Address: **UPPER LEWIS ROAD
KILLARNEY
COUNTY KERRY
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/03/1976** *Nationality:* **IRISH**

Occupation: **COMPANY DIR**

Company Director 2

Type: **Person**
Full forename(s): ANGELA

Surname: O'DONOGHUE

Former names:

Service Address: KNOCKANANLIG
CASTLEISLAND
KERRY
IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 04/01/1969 *Nationality:* IRISH
Occupation: MANAGER

Company Director **3**

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

Surname: **RING**

Former names:

Service Address: **CAHERNARD
CASTLEISLAND
COUNTY KERRY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/06/1946** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PATRICK**

Surname: **TOBIN**

Former names:

Service Address: **KILEEN
OAKPARK
TRALEE
KERRY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/04/1941** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 13/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DONAL RING**

Authorisation

Authenticated

This form was authorised by one of the following:

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