



Companies House

— for the record —

AR01 (ef)

Annual Return



XIDE2FWJ

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **WHITWELL LEARNING LIMITED**

Company Number: **03888325**

Date of this return: **03/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **LONGHIRST HALL LONGHIRST VILLAGE
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 3LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**LONGHIRST HALL LONGHIRST VILLAGE
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 3LL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MR STEPHEN
Surname:	COWELL
Former names:	

Service Address: **THE OLD FARM HOUSE
WEST THIRSTON
MORPETH
NORTHUMBERLAND
NE65 9EF**

Company Director ***I***

Type: **Person**

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

Surname: **COWELL**

Former names:

Service Address: **THE OLD FARM HOUSE
WEST THIRSTON
MORPETH
NORTHUMBERLAND
NE65 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY Shares held as at 03/12/2009

Name:

LONGHIRST GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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