



Companies House
— for the record —

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Annual Return



XQRRR310

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **J. C. WHILTON LIMITED**

Company Number: **04069047**

Company Details

Period Ending: **11/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SOVEREIGN COURT 230
UPPER 5TH STREET
CENTRAL MILTON
KEYNES
BUCKS
MK9 2HR**

*Register of
Members Address:*

**17 STONE HILL
TWO MILE ASH
MILTON KEYNES
BUCKS
MK8 8DN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS KEANE**

Address: **PROSPECT HOUSE PROSPECT ROAD
WIDCOMBE
BATH
BA2 6AY**

Director 1 :

Name: **MR JOHN ANDREW
BOLTON**

Address: **APARTMENT 5 15 ELMSLEY ROAD
LIVERPOOL
ENGLAND
L18 8AY**

Date of Birth:

26/04/1952

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR COLIN RICHARD WHITE** *Address:* **6 HONEY HILL, EMBERTON
OLNEY
BUCKINGHAMSHIRE
MK46 5LT**

Date of Birth:

20/10/1963

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 11/09/2008

Name: **JOHN ANDREW BOLTON**
Address: **APARTMENT 5 15 ELMSLEY ROAD**
LIVERPOOL
ENGLAND
L18 8AY

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 11/09/2008

Name: **COLIN RICHARD WHITE**
Address: **6 HONEY HILL, EMBERTON**
OLNEY
BUCKINGHAMSHIRE
MK46 5LT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**