



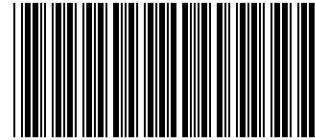
Companies House
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Annual Return

Company Name: **WHITEHALL LANDING LIMITED**

Company Number: **04160799**



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Received for filing in Electronic Format on the: **18/09/2006**

Company Details

Period Ending: **15/09/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WESTERN HOUSE
HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 2SZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT CHRISTOPHER HILL** *Address:* **9 KINGSLEY CLOSE
SANDAL
WAKEFIELD WF2 7EB**

Director 1:

Name: **MR CHARLES EDWIN
CLEMENT** *Address:* **18 ANCASTER ROAD
WEST PARK
LEEDS
WEST YORKSHIRE
ENGLAND LS16 5HH**

Date of Birth: **13/06/1961**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Director 2:

<i>Name:</i>	MR MARTYN ROBERT HARRISON	<i>Address:</i>	HIGH FARM CHURCH STREET NUNNINGTON YORK YO62 5US
<i>Date of Birth:</i>	28/03/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY CHAIRMAN		

Director 3:

<i>Name:</i>	MRS ANN SCOTT	<i>Address:</i>	MILL PADDOCKS PLAINVILLE LANE WIGGINGTON YORK YO32 2RG
<i>Date of Birth:</i>	13/08/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 4:

<i>Name:</i>	MR JAMES MARCHANT SMITHIES	<i>Address:</i>	109 MARSH LANE SHEPLEY HUDDERSFIELD W. YORKSHIRE ENGLAND HD8 8AS
<i>Date of Birth:</i>	02/02/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMMERCIAL PROPERTY CONSULTANT		

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>
'A' ORDINARY	300000	GBP300000.00
'B' ORDINARY	300000	GBP300000.00
TOTALS	600000	GBP600000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000 'A' ORDINARY Shares held as at 15/09/2006

Name: **S HARRISON DEVELOPMENTS LIMITED**

Address: **STANLEY HARRISON HOUSE
NORTON ROAD
MALTON
NORTH YORKSHIRE YO17 7PD**

Shareholding 2:

300000 'B' ORDINARY Shares held as at 15/09/2006

Name: **KEYLAND DEVELOPMENTS LIMITED**

Address: **WESTERN HOUSE
HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND BD6 2SZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**