



Companies House
— for the record —

363a^(ef)

Annual Return



XS7S8376

Received for filing in Electronic Format on the: 17/09/2008

Company Name: **WHITEHALL LANDING LIMITED**

Company Number: **04160799**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **MR MARTYN ROBERT
HARRISON** *Address:* **HIGH FARM CHURCH STREET
NUNNINGTON
YORK
YO62 5US**

Date of Birth: **28/03/1959** *Nationality:* **British** *Occupation:* **COMPANY CHAIRMAN**

Director 3 :

Name: MRS ANN SCOTT

Address: MILL PADDOCKS PLAINVILLE LANE
WIGGINGTON
YORK
YO32 2RG

Date of Birth: 13/08/1962

Nationality: British

Occupation: FINANCE DIRECTOR

Director 4 :

Name: MR JAMES MARCHANT
SMITHIES

Address: 109 MARSH LANE
SHEPLEY
HUDDERSFIELD
W. YORKSHIRE
ENGLAND
HD8 8AS

Date of Birth: 02/02/1947

Nationality: British

Occupation: COMMERCIAL PROPERTY
CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	300000	GBP300000.00
Other	300000	GBP300000.00
TOTALS	600000	GBP600000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008

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 15/09/2008

Name:

KEYLAND DEVELOPMENTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

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