



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Whitehall Landing Limited**

Company Number: **04160799**

Date of this return: **15/09/2013**

SIC codes: **41100**

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

Situation of Registered Office: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT CHRISTOPHER**

Surname: **HILL**

Former names:

Service Address: **9 KINGSLEY CLOSE
SANDAL
WAKEFIELD
UNITED KINGDOM
WF2 7EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES EDWIN**

Surname: **CLEMENT**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE MANAGER**

Company Director 2

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

Surname: **GARRETT**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTYN ROBERT**

Surname: **HARRISON**

Former names:

Service Address: **HIGH FARM CHURCH STREET
NUNNINGTON
YORK
UNITED KINGDOM
YO62 5US**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **SCOTT**

Former names:

Service Address: **MILL PADDOCKS PLAINVILLE LANE
WIGGINGTON
YORK
UNITED KINGDOM
YO32 2RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : 300000 'A' ORDINARY shares held as at the date of this return
Name: S HARRISON DEVELOPMENTS LIMITED

Shareholding 2 : 300000 'B' ORDINARY shares held as at the date of this return
Name: KEYLAND DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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