



Companies House

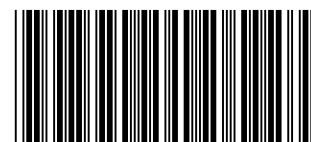
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Annual Return

Company Name: **WHITEHALL LANDING LIMITED**

Company Number: **04160799**



XA5S6F4T

Received for filing in Electronic Format on the: **17/10/2002**

Company Details

Period Ending: **30/09/2002**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**WESTERN HOUSE
HALIFAX ROAD
BRADFORD
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:

<i>Name:</i>	MRS JANE CLAIRE DOWNES	<i>Address:</i>	3 OAKLEIGH VIEW BAILDON SHIPLEY W YORKSHIRE BD17 5TP
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Director 1:

<i>Name:</i>	MR CHARLES EDWIN CLEMENT	<i>Address:</i>	18 ANCASTER ROAD WEST PARK LEEDS WEST YORKSHIRE ENGLAND LS16 5HH
<i>Date of Birth:</i>	13/06/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE MANAGER		

Director 2:

Name: **MR IAN PAUL FALSHAW** *Address:* **17 OSPREY CLOSE**
Date of Birth: **17/11/1956** **COLLINGHAM**
Nationality: **BRITISH** **WETHERBY**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE LS22 5LZ**

Director 3:

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

Director 4:

Name: **MR IAN MCANDREW** *Address:* **46 MILL LANE**
Date of Birth: **07/06/1950** **WIGGINTON**
Nationality: **BRITISH** **YORK**
Occupation: **CHARTERED SURVEYOR** **NORTH YORKSHIRE YO32 2PY**

Director 5:

Name: **MR JAMES MARCHANT** *Address:* **109 MARSH LANE**
SMITHIES **SHEPLEY**
Date of Birth: **02/02/1947** **HUDDERSFIELD**
Nationality: **BRITISH** **W. YORKSHIRE**
Occupation: **COMMERCIAL PROPERTY** **ENGLAND HD8 8AS**
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 30/09/2002, 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 30/09/2002

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 30/09/2002

Name: **KEYLAND DEVELOPMENTS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2002** *Authenticated:* **Yes (E/W)**