



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WITTON ASSOCIATES (HOLDINGS) LIMITED**

Company Number: **04242748**

Date of this return: **27/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **WYNWOOD HOUSE OAKEN GROVE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 2AL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JOSEPH JOHN**
Surname: **HATELEY**
Former names:
Service Address: **WYNWOOD HOUSE**
 OAKEN GROVE, CODSALL
 WOLVERHAMPTON
 WEST MIDLANDS
 WV8 2AL

Company Director *1*

Type: **Person**
Full forename(s): **MR JOSEPH JOHN**
Surname: **HATELEY**
Former names:
Service Address: **WYNWOOD HOUSE**
 OAKEN GROVE, CODSALL
 WOLVERHAMPTON
 WEST MIDLANDS
 WV8 2AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CALVIN ROBERT**
Surname: **HUSSEY**
Former names:
Service Address: **2 PILKINGTON AVENUE**
 SUTTON COLDFIELD
 WEST MIDLANDS
 B72 1LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM CLIFTON**
Surname: **WRIGHT**
Former names:
Service Address: **CRIMSCOTE HILL HOUSE**
 CRIMSCOTE
 STRATFORD UPON AVON
 WARWICKSHIRE
 CV37 8UE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 27/06/2010

Name: **CALVIN ROBERT HUSSEY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 27/06/2010

Name: **JOSEPH JOHN HATELEY**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 27/06/2010

Name: **GRAHAM CLIFTON WRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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