



Companies House

AR01 (ef)

Annual Return



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Company Name: WHITHAVEN INVESTMENTS LTD

Company Number: 04760165

Date of this return: 19/11/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: STANMORE HOUSE 1ST FLOOR
15 - 19 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4AR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY HAROLD**

Surname: **MARGOLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1938**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID FARQUHARSON BANFIELD**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **NORMAN CLIFFORD EPSTEIN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **CHEVAL INVESTMENT FINANCE LIMITED**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JEFFREY HAROLD MARGOLIS**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON MINITZER**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **MARC BLUMENTHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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