



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CML5YR

Received for filing in Electronic Format on the: **15/07/2013**

Company Name: **WHITEMARSH DEVELOPMENTS LIMITED**

Company Number: **04775632**

Date of this return: **23/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE CENTRE HIGH STREET
GILLINGHAM
SP8 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE THE CENTRE, HIGH STREET
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 4AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **JAMES**

Former names:

Service Address: **8 BARBERS WHARF
POOLE QUAY
POOLE
DORSET
BH15 1ZB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **WEBB**

Former names:

Service Address: **WHITEMARSH COTTAGE THE CAUSEWAY
MERE
WARMINSTER
WILTSHIRE
BA12 6BN**

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

Date of Birth: **24/07/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JULIE ANN JAMES**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALAN WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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