

AR01 (ef)

Annual Return



X58WEI6Z

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at on the: 11/06/2016

Company Name: WHITEMARSH DEVELOPMENTS LIMITED

Company Number: 04775632

Date of this return: 23/05/2016

SIC codes: **43999**

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

There are no records kept at the above address

Officers of the company

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: **/07/1958 Nationality: BRITISH

Occupation: FINANCIAL ADVISER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND CARRY FULL VOTING RIGHTS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : 0 ORDINARY shares held as at the date of this return

300 shares transferred on 2016-04-10

Name: JULIE ANN JAMES

Shareholding 2 : 1000 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.