



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIG4RFW1

Received for filing in Electronic Format on the: **18/12/2009**

*Company Name:* **WHITEGATE BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04987433**

*Date of this return:* **08/12/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **NEXUS HOUSE NEXUS RANGLES ROAD  
KNOWSLEY BUSINESS PARK  
KNOWSLEY  
MERSEYSIDE  
L34 9HX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **DUCKETT**

*Former names:*

*Service Address:* **15 HAMBLETON CLOSE  
LONGTON  
PRESTON  
PR4 5DQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MERRIEL ANNE**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **OTTERPOOL HOUSE  
MEOLS WOOD  
MOSS LANE  
CHURCHTOWN**

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

*Date of Birth:* **17/09/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES DENNIS**  
*Surname:*                        **SPENCER**  
*Former names:*  
*Service Address:*              **57 VICTORIA ROAD**  
   **FRESHFIELD**  
   **FORMBY**  
   **MERSEYSIDE**  
   **L37 1LN**

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

*Date of Birth:*   **10/10/1934**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KATHERINE MICHELLE**  
*Surname:*                        **SPENCER**  
*Former names:*  
*Service Address:*              **4 BROOKHOUSE**  
   **MEOLS WOOD MOSS LANE**  
   **CHURCHTOWN**  
   **PR9 7QQ**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **30/04/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>AS PER ARTICLES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:*

**1 ORDINARY Shares held as at 08/12/2009**

*Name:* **SPENCER BUSINESS PARKS LTD**

*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.