



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QFTWY

Company Name: **WHITEACRE LIMITED**

Company Number: **05118922**

Date of this return: **04/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **PURBECK, 37
HAMMOND END
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3LG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **PHIPPS**

Former names:

Service Address: **PURBECK 37 HAMMOND END
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **HOUSE BUILDER / DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **PHIPPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954** *Nationality:* **UK**

Occupation: **COMPANY SECRETARY**

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
<i>Prescribed particulars</i>			
NO FURTHER INFORMATION			

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 04/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSAN PHIPPS**

Name: **PAUL DAVID PHIPPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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