



Companies House

AR01 (ef)

Annual Return



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Company Name: **WH HOLDING LIMITED**

Company Number: **05993863**

Date of this return: **03/12/2014**

SIC codes: **93110**

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

Situation of Registered Office: **BOLEYN GROUND
GREEN STREET UPTON PARK
LONDON
E13 9AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MOLLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW SYLVAIN**

Surname: **BERNHARDT**

Former names:

Service Address: **48 DOVER STREET DOVER STREET
LONDON
ENGLAND
W1S 4FF**

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

Date of Birth: **18/08/1960** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **KARREN RITA**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID**

Surname: **GOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL BRUCE**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MOLLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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

<i>Shareholding 1</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	CB HOLDING EHF
<i>Shareholding 2</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	CONEGATE LIMITED
<i>Shareholding 3</i>	: 272 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROLDVALE & ASSOCIATED COMPANIES PENSION SCHEMES
<i>Shareholding 4</i>	: 433 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID GOLD
<i>Shareholding 5</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE DANIEL HARRIS 1987 NO. 1 SETTLEMENT & THE DANIEL HARRIS NO. 2 SETTLEMENT
<i>Shareholding 6</i>	: 31 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN HARRIS
<i>Shareholding 7</i>	: 13 ORDINARY shares held as at the date of this return

Name: **TERENCE BROWN**

Shareholding 8 : **269 ORDINARY shares held as at the date of this return**

Name: **GOLD GROUP INTERNATIONAL LIMITED**

Shareholding 9 : **500 ORDINARY shares held as at the date of this return**

Name: **DAVID SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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