



Companies House

AR01 (ef)

Annual Return



X4LGQKPL

Received for filing in Electronic Format on the: **03/12/2015**

Company Name: **WH HOLDING LIMITED**

Company Number: **05993863**

Date of this return: **03/12/2015**

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): **BARONESS KARREN RITA**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/01/1937**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: ****/02/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

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

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 6

Type: **Person**

Full forename(s): **MR ROBERT DANIEL**

Surname: **SVANSTROM**

Former names:

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

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

Date of Birth: ****/10/1975** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

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 03/12/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CB HOLDING EHF**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2015-05-11
Name: **CONEGATE LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
272 shares transferred on 2015-05-06
Name: **ROLDVALE & ASSOCIATED COMPANIES PENSION SCHEMES**

Shareholding 4 : **433 ORDINARY shares held as at the date of this return**
Name: **DAVID GOLD**

Shareholding 5 : **32 ORDINARY shares held as at the date of this return**
Name: **THE DANIEL HARRIS 1987 NO. 1 SETTLEMENT & THE DANIEL HARRIS NO. 2 SETTLEMENT**

Shareholding 6 : **31 ORDINARY shares held as at the date of this return**

Name: JOHN HARRIS

Shareholding 7 : 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 : 1022 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.