



Companies House

AR01 (ef)

Annual Return



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Company Name: **Whitestone Developments Ltd**

Company Number: **06080885**

Date of this return: **02/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **EGERTON HOUSE 55 HOOLE ROAD
CHESTER
ENGLAND
CH2 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY ROBERT**

Surname: **HOCKING**

Former names:

Service Address: **MOSS FARM MOSS LANE
MANLEY
CHESHIRE
ENGLAND
WA6 9JL**

Company Director **1**

Type: **Person**

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

Surname: **HOCKING**

Former names:

Service Address: **MOSS FARM MOSS LANE
MANLEY
CHESHIRE
ENGLAND
WA6 9JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JEFFREY**

Surname: **HOWARD**

Former names:

Service Address: **13 BEECHWOOD DRIVE
ORMSKIRK
LANCASHIRE
ENGLAND
L39 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 02/02/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: JEFFREY ROBERT HOCKING

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: NICHOLAS JEFFREY HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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