



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2016**

**X54W9P43**

---

*Company Name:* **WHISPER CONSULTANCY LIMITED**

*Company Number:* **06190143**

*Date of this return:* **28/03/2016**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **5 FERNHILL COURT BALSALL STREET EAST  
BALSALL COMMON  
COVENTRY  
WEST MIDLANDS  
CV7 7FR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS RUTH ELIZABETH**

Surname: **JEWKES**

Former names: **WHETSTONE**

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ADRIAN ROBERT WILLIAM**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1974** Nationality: **BRITISH**  
Occupation: **PUBLIC RELATIONS**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR NIALL PATRICK

*Surname:* FLEMING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1957 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS RUTH ELIZABETH

*Surname:* JEWKES

*Former names:* WHETSTONE

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1968 *Nationality:* BRITISH

*Occupation:* PUBLIC RELATIONS

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHTS, RESPONSIBILITIES AND ARRANGEMENTS IN RESPECT OF SHARES ARE AS DETAILED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION, AND STATE THAT: VOTING RIGHTS ARE ONE VOTE PER SHARE. DIVIDENDS AS VOTED BY MEMBERS ARE DISTRIBUTED IN ACCORDANCE WITH SHARE OWNERSHIP. RIGHTS IN RESPECT OF CAPITAL ARE IN ACCORDANCE WITH SHARE OWNERSHIP. SUBJECT TO AN ORDINARY RESOLUTION, THE COMPANY HAS THE RIGHT TO PURCHASE ITS OWN SHARES ON SUCH TERMS AS THE DIRECTORS SEE FIT AND MAKE PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH JEWKES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN BELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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