



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **PHILIP WHELTON LIMITED**

Company Number: **06365079**

Date of this return: **10/09/2015**

SIC codes: **43320**

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

Situation of Registered Office: **BANK CHAMBERS
1-3 WOODFORD AVENUE
ILFORD
ESSEX
IG2 6UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OLGA**

Surname: **WHELTON**

Former names:

Service Address: **14 CUSACK CLOSE
TWICKENHAM
MIDDLESEX
TW1 4TB**

Company Director ***I***

Type: **Person**

Full forename(s): **OLGA**

Surname: **WHELTON**

Former names:

Service Address: **14 CUSACK CLOSE
TWICKENHAM
MIDDLESEX
TW1 4TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1977**

Nationality: **MALDIVIAN**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WHELTON**

Former names:

Service Address: **14 CUSACK CLOSE
TWICKENHAM
LONDON
TW1 4TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1973** *Nationality:* **BRITISH**

Occupation: **CARPENTER FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PHILIP WHELTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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