



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/10/2008

Company Name: **WHITECHAPEL DEVELOPMENTS LTD**

Company Number: **06398352**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROVEDELL HOUSE, 15
KNIGHTSWICK
ROAD, CANVEY ISLAND
ESSEX
SS8 9PA**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANN AYRES AYRES** *Address:* **WHITECHAPEL LEE CHAPEL LANE
BASILDON
ESSEX
ENGLAND
SS16 5NX**

Director 1 :

Name: **DAVID ALBERT CHARLES
AYRES AYRES** *Address:* **WHITECHAPEL LEE CHAPEL LANE
BASILDON
ESSEX
ENGLAND
SS16 5NX**

Date of Birth: **06/03/1947** *Nationality:* **British** *Occupation:* **DEVELOPER**

Director 2 :

Name: **LISA ANN AYRES** *Address:* **43 WROTHS PATH
LOUGHTON
ESSEX
ENGLAND
IG10 1SH**

Date of Birth: **11/01/1969** *Nationality:* **British** *Occupation:* **DEVELOPER**

Director 3 :

Name: MAXIMILLIAN AYRES Address: THE CHESTNUTS LEE CHAPEL LANE
BASILDON
ESSEX
ENGLAND
SS16 5PW

Date of Birth: 11/12/1973 Nationality: British Occupation: DEVELOPER

Director 4 :

Name: PATRICIA ANN AYRES Address: WHITECHAPEL LEE CHAPEL LANE
BASILDON
ESSEX
ENGLAND
SS16 5NX

Date of Birth: 04/07/1947 Nationality: BRITISH Occupation: DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY SHARES	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 15/10/2008

Name:

DAVID ALBERT CHARLES AYRES AYRES

Address:

Shareholding 2:

1 ORDINARY SHARES Shares held as at 15/10/2008

Name:

LISA ANN AYRES

Address:

Shareholding 3:

1 ORDINARY SHARES Shares held as at 15/10/2008

Name:

MAXIMILLIAN AYRES

Address:

Shareholding 4:

1 ORDINARY SHARES Shares held as at 15/10/2008

Name:

PATRICIA ANN AYRES AYRES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**