



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2013**

Company Name: **Whitechapel Developments Ltd**

Company Number: **06398352**

Date of this return: **14/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **GROVEDELL HOUSE 15 KNIGHTSWICK ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **AYRES**

Former names:

Service Address: **WHITECHAPEL LEE CHAPEL LANE
BASILDON
ESSEX
ENGLAND
SS16 5NX**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ALBERT CHARLES**

Surname: **AYRES**

Former names:

Service Address: **WHITECHAPEL LEE CHAPEL LANE
BASILDON
ESSEX
ENGLAND
SS16 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1947** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): LISA ANN

Surname: AYRES

Former names:

Service Address: 43 WROTHS PATH
LOUGHTON
ESSEX
ENGLAND
IG10 1SH

Country/State Usually Resident: ENGLAND

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

Company Director **3**

Type: **Person**

Full forename(s): **MAXIMILLIAN**

Surname: **AYRES**

Former names:

Service Address: **THE CHESTNUTS LEE CHAPEL LANE,LANGDON HILLS
BASILDON
ESSEX
ENGLAND
SS16 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1973**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **AYRES**

Former names:

Service Address: **WHITECHAPEL LEE CHAPEL LANE
BASILDON
ESSEX
UNITED KINGDOM
SS16 5NX**

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

Date of Birth: **03/07/1947** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

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 14/10/2013 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 shares held as at the date of this return
Name: DAVID ALBERT CHARLES AYRES

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: LISA ANN AYRES

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MAXIMILLIAN AYRES

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: PATRICIA ANN AYRES

Authorisation

Authenticated

This form was authorised by one of the following:

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