



Companies House

AR01 (ef)

Annual Return



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Company Name: **S D WHITING & CO LIMITED**

Company Number: **06551646**

Date of this return: **01/04/2015**

SIC codes: **69201**

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

Situation of Registered Office: **76 OUSELEY ROAD
WRAYSBURY
STAINES
MIDDX
TW19 5JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELEIGH**

Surname: **WHITING**

Former names:

Service Address: **76 OUSELEY ROAD
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **WHITING**

Former names:

Service Address: **76 OUSELEY ROAD
WRAYSBURY
STAINES
MIDDLESEX
TW19 5JH**

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

Date of Birth: **13/07/1952**

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
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

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 01/04/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: STEPHEN DAVID WHITING

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: STELEIGH ROXANNE WHITING

Authorisation

Authenticated

This form was authorised by one of the following:

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