



Companies House

**AR01** (ef)

**Annual Return**



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**X4KDABSO**

*Company Name:* **J WHELAN DECORATING AND REFURBISHMENT LIMITED**

*Company Number:* **07037821**

*Date of this return:* **12/10/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **ROBINSWOOD, 1 WOODSIDE WAY  
TYLERS GREEN  
HIGH WYCOMBE  
BUCKS  
HP10 8DZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ADRIAN ANDREW**

*Surname:*                                **WHELAN**

*Former names:*

*Service Address:*                        **ROBINSWOOD, 1 WOODSIDE WAY  
TYLERS GREEN  
HIGH WYCOMBE  
BUCKS  
ENGLAND  
HP10 8DZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1956**                                *Nationality:*   **IRISH**

*Occupation:*    **PAINTER AND DECORATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**HOLDERS OF ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANDREW WHELAN**

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## *Authorisation*

*Authenticated*

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

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