



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHLI LIMITED**

Company Number: **07737505**

Date of this return: **11/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **6 ANCHOR COURT
COMMERCIAL ROAD
BLACKBURN WITH DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 0DB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DUCKWORTH**

Former names:

Service Address: **WHINS HOUSE SABDEN
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9HP**

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

Date of Birth: **16/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL GREGORY**

Surname: **DUCKWORTH**

Former names:

Service Address: **EAGLE TOWER FARM
CHAPLE LANE, HEAPEY
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 8EW**

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN MICHAEL**

Surname: **HARTLEY**

Former names:

Service Address: **21 ANGLESEY DRIVE
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1BT**

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

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **SNOOK**

Former names:

Service Address: **BROOKESFIELD FARM GILL LANE
KEARBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 4BS**

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

Date of Birth: **06/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : **925 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN DUCKWORTH**

Shareholding 2 : **925 ORDINARY shares held as at the date of this return**
Name: **NEIL GREGORY DUCKWORTH**

Shareholding 3 : **225 ORDINARY shares held as at the date of this return**
Name: **STEVEN MICHAEL HARTLEY**

Shareholding 4 : **925 ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERT SNOOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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