



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHP PAYROLL LIMITED**

Company Number: **08399612**

Date of this return: **12/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **17 BURTON PLACE
CASTLEFIELD
MANCHESTER
UNITED KINGDOM
M15 4PT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUEL EDWARD**

Surname: **KANDEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SACHA JOHN EDWARD**

Surname: **LORD-MARCHIONNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS KIRSTY MARIE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<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>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: SACHA LORD-MARCHIONNE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SAMUEL EDWARD KANDEL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
8 shares transferred on 2014-02-12
Name: KIRSTY MARIE SMITH

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
6 shares transferred on 2014-02-12
Name: RICHARD MCGINNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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