



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLTHAM WHITTLE ASSOCIATES LIMITED**

*Company Number:* **08782947**

*Date of this return:* **20/11/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **73 MAPPLEBOROUGH ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 1AG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HOLTHAM**

*Former names:*

*Service Address:*                **73 MAPPLEBOROUGH ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 1AG**

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

*Date of Birth:*    **\*\*/04/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES RALPH**

*Surname:* **WHITTLE**

*Former names:*

*Service Address:* **THE FORGE 11 MILL COURT, RADFORD ROAD  
ALVECHURCH  
BIRMINGHAM  
WORCESTERSHIRE  
ENGLAND  
B48 7JY**

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

*Date of Birth:* **\*\*/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* JAMES RALPH WHITTLE

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* ANDREW MICHAEL HOLTHAM

## *Authorisation*

*Authenticated*

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

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