



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X26NXRWJ

Received for filing in Electronic Format on the: **20/04/2013**

*Company Name:* **MIKE WHITTAKER BUILDERS LIMITED**

*Company Number:* **07201595**

*Date of this return:* **24/03/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **SUNNY BANK FROG LANE  
PICKMERE  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 0LJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                           **WHITTAKER**

*Former names:*

*Service Address:*                **31 BROOK LANE  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW9 7EY**

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

*Date of Birth:*    **21/05/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

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

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **SUNNY BANK FROG LANE  
PICKMERE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0LJ**

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

*Date of Birth:* **04/04/1945** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                            **WHITTAKER**

*Former names:*

*Service Address:*                **13 QUEENS CRESCENT  
PADGATE  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 3TU**

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

*Date of Birth:*    **06/11/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY "A"</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

<b>Class of shares</b>	<b>ORDINARY "B"</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

<b>Class of shares</b>	<b>ORDINARY "C"</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 "A" shares held as at the date of this return**  
*Name:* **MICHAEL WHITTAKER**

*Shareholding 2* : **1 ORDINARY "B" shares held as at the date of this return**  
*Name:* **MARK WHITTAKER**

*Shareholding 3* : **1 ORDINARY "C" shares held as at the date of this return**  
*Name:* **STEPHEN WHITTAKER**

---

## *Authorisation*

*Authenticated*

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

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