



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SBEZN

Company Name: **MIKE WHITTAKER BUILDERS LIMITED**

Company Number: **07201595**

Date of this return: **23/03/2015**

SIC codes: **43390**

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

Situation of Registered Office: **SUNNY BANK FROG LANE
PICKMERE
KNUTSFORD
CHESHIRE
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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **0 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.