



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/09/2014**

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*Company Name:* **WHITMAN ASSOCIATES LIMITED**

*Company Number:* **08676585**

*Date of this return:* **04/09/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **272 LONDON ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 7DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILLOWBANK PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **272 LONDON ROAD  
WALLINGTON  
SURREY  
ENGLAND  
SM6 7DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04712908**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JANICE MARTIN**

*Surname:*                            **GOODCHILD**

*Former names:*

*Service Address:*                **4 MUSTER COURT  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH16 4AW**

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

*Date of Birth:*    **26/10/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT SOLUTIONS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-09-04**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **JANICE GOODCHILD**

## *Authorisation*

*Authenticated*

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

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