



Companies House

AR01 (ef)

Annual Return



X4KVJWPU

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **Dog & Whistle Limited**

Company Number: **08687415**

Date of this return: **12/09/2015**

SIC codes: **56302**

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

Situation of Registered Office: **1ST FLOOR 143 CONNAUGHT AVENUE
FRINTON ON SEA
ESSEX
UNITED KINGDOM
CO13 9AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICKY CLIFF**

Surname: **HARDING**

Former names:

Service Address: **1 PARK ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LF**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS YVETTE**

Surname: **WHEELER**

Former names:

Service Address: **1 PARK ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LF**

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

Date of Birth: ****/08/1984** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICKY CLIFF HARDING**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS YVETTE WHEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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