

AR01 (ef)

Annual Return



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WHITEHOUSE ACCOUNTING SERVICES LTD

Company Number: 07494370

Date of this return: **24/12/2015**

SIC codes: **69201**

69202

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

6 WHITEHOUSE CLOSE

HOPWOOD HEYWOOD

LANCS OL10 2QU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTHONY

Surname: FISHER

Former names:

Service Address: 6 WHITEHOUSE CLOSE

HOPWOOD HEYWOOD LANCS ENGLAND OL10 2QU

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1972 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : 75 ORD shares held as at the date of this return

Name: ANTHONY FISHER

Shareholding 2 : 25 ORD shares held as at the date of this return

Name: LISA ANN WILD

Authorisation

Authenticated

This form was authorised by one of the following:

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