



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Whitehouse & Hartley Limited

*Company Number:* 00363381

*Date of this return:* 31/05/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS1 2AN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **POWER**

*Former names:*

*Service Address:* **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
UNITED KINGDOM  
WS1 2AN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS PAULINE**

*Surname:*                **POWER**

*Former names:*

*Service Address:*        **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
UNITED KINGDOM  
WS1 2AN**

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

*Date of Birth:*    **\*\*/04/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **POWER**

*Former names:*

*Service Address:* **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
UNITED KINGDOM  
WS1 2AN**

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

*Date of Birth:* **\*\*/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>799</b>
		<i>Aggregate nominal value</i>	<b>799</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>10914</b>
		<i>Aggregate nominal value</i>	<b>10914</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11713</b>
		<i>Total aggregate nominal value</i>	<b>11713</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **360 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN POWER**

*Shareholding 2* : **4911 PREFERENCE shares held as at the date of this return**  
*Name:* **ANTHONY JOHN POWER**

*Shareholding 3* : **439 ORDINARY shares held as at the date of this return**

*Name:* PAULINE POWER

*Shareholding 4* : 6003 PREFERENCE shares held as at the date of this return

*Name:* PAULINE POWER

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### *Authorisation*

*Authenticated*

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

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