



Companies House
— for the record —

AR01 (ef)

Annual Return



X6JYYN6B

Received for filing in Electronic Format on the: **06/09/2010**

Company Name: **TILL AND WHITEHEAD,LIMITED**

Company Number: **00046963**

Date of this return: **06/09/2010**

SIC codes: **5153**
5181

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

Situation of Registered Office: **BRADLEY HOUSE, 66 BARRINGTON
ROAD, ALTRINCHAM
CHESHIRE
WA14 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **PADMORE**

Former names:

Service Address: **11 THORNEYCROFT CLOSE
TIMPERLEY
ALTRINCHAM
GREATER MANCHESTER
WA14 7NF**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN FREDERICK**

Surname: **NAPPER**

Former names:

Service Address: **SADDLE BOLE FARM MOTTRAM ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7JF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/08/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **PADMORE**

Former names:

Service Address: **11 THORNEYCROFT CLOSE
TIMPERLEY
ALTRINCHAM
GREATER MANCHESTER
WA14 7NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GLENN**

Surname: **TURNER**

Former names:

Service Address: **11 OAK TREE GROVE
NEW EARSWICK
NORTH YORKSHIRE
YO32 4BQ**

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

Date of Birth: **14/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES: A) STANDARD VOTING RIGHTS B) ORDINARY DIVIDENDS PAYABLE WITH EACH SHARE C) FULL DISTRIBUTION RIGHTS CARRIED D) NO REDEEM PROVISION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 611 ORDINARY shares held as at 2010-09-06
<i>Name:</i>	B E FISHER
<i>Shareholding 2</i>	: 2584 ORDINARY shares held as at 2010-09-06
<i>Name:</i>	Y M I BARDY
<i>Shareholding 3</i>	: 6386 ORDINARY shares held as at 2010-09-06
<i>Name:</i>	ADAM STANTON
<i>Shareholding 4</i>	: 4307 ORDINARY shares held as at 2010-09-06
<i>Name:</i>	J GLEADHILL
<i>Shareholding 5</i>	: 504 ORDINARY shares held as at 2010-09-06
<i>Name:</i>	ANDREW PRATT
<i>Shareholding 6</i>	: 611 ORDINARY shares held as at 2010-09-06
<i>Name:</i>	S M FISHER
<i>Shareholding 7</i>	: 20038 ORDINARY shares held as at 2010-09-06

Name: **STUART PADMORE**

Shareholding 8 : **611 ORDINARY shares held as at 2010-09-06**
Name: **K D FISHER**

Shareholding 9 : **7340 ORDINARY shares held as at 2010-09-06**
Name: **P M ILES**

Shareholding 10 : **4355 ORDINARY shares held as at 2010-09-06**
Name: **TIMOTHY STANTON**

Shareholding 11 : **630 ORDINARY shares held as at 2010-09-06**
Name: **M T FISHER**

Shareholding 12 : **4355 ORDINARY shares held as at 2010-09-06**
Name: **NICHOLAS STANTON**

Shareholding 13 : **24665 ORDINARY shares held as at 2010-09-06**
Name: **BARBARA LLOYD**

Name: **RUPERT LLOYD**

Shareholding 14 : **3000 ORDINARY shares held as at 2010-09-06**
Name: **LAURA JONES**

Shareholding 15 : **5750 ORDINARY shares held as at 2010-09-06**
Name: **S C DANIELS**

Shareholding 16 : **2917 ORDINARY shares held as at 2010-09-06**
Name: **G M I DANIELS**

Shareholding 17 : **345 ORDINARY shares held as at 2010-09-06**
Name: **STUART PADMORE**

Name: **EDWINA PADMORE**

Shareholding 18 : **756 ORDINARY shares held as at 2010-09-06**
Name: **JEAN PADMORE**

Shareholding 19 : **6039 ORDINARY shares held as at 2010-09-06**
Name: **STEPHEN NAPPER**

Shareholding 20 : **3500 ORDINARY shares held as at 2010-09-06**
Name: **GRAHAM PADMORE**

Shareholding 21 : 1400 ORDINARY shares held as at 2010-09-06
Name: JUDITH NAPPER

Shareholding 22 : 37 ORDINARY shares held as at 2010-09-06
Name: PIERS NAPPER

Shareholding 23 : 3100 ORDINARY shares held as at 2010-09-06
Name: IAN PADMORE

Shareholding 24 : 12214 ORDINARY shares held as at 2010-09-06
Name: MARGARET MARTIN

Shareholding 25 : 5110 ORDINARY shares held as at 2010-09-06
Name: MICHAEL NAPPER

Shareholding 26 : 3835 ORDINARY shares held as at 2010-09-06
Name: BC & RM TRUSTS LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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