



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **WITHERBY & COMPANY LIMITED**

Company Number: **00305290**

Company Details

Period Ending: **05/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**32/36 AYLESBURY
STREET
LONDON
EC1R 0ET**

*Register of
Members Address:*

**32-36 AYLESBURY
STREET
LONDON
EC1R 0ET**

*Register of Debenture
Holders Address:*

**32-36 AYLESBURY
STREET
LONDON
EC1R 0ET**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM LESLIE KELLY**

Address: **36 REVIEW ROAD
DAGENHAM
ESSEX
RM10 9DH**

Director 1 :

Name: **DAVID FORBES WITHERBY**

Address: **WINDRUSH DILLY LANE, BARTON ON
SEA
NEW MILTON
HAMPSHIRE
BH25 7DQ**

Date of Birth:

12/03/1944

Nationality:

BRITISH

Occupation:

PRINTER AND PUBLISHER

Director 2 :

Name: **THOMAS ALAN FORBES
WITHERBY**

Address: **RYDAL MOUNT GRAYS LANE,
WISSETT
HALESWORTH
SUFFOLK
IP19 0JP**

Date of Birth:

07/05/1942

Nationality:

BRITISH

Occupation:

PRINTER & PUBLISHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2030	GBP2030
Other	43750	GBP43750
<i>TOTALS</i>		
	45780	GBP45780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4100 SECOND PREFERENCE Shares held as at 05/06/2008

Name: **D. PRITCHARD**
Address: **MONKS CORNER DORCHESTER ON THAMES OXFORDSHIRE
OX10 0BT**

Shareholding 2:

10250 SECOND PREFERENCE Shares held as at 05/06/2008

Name: **BRIAN CHRISTOPHER COOKE**
Address: **5 PROVOST ROAD
LONDON
UNITED KINGDOM
NW3 4ST**

Shareholding 3:

1367 SECOND PREFERENCE Shares held as at 05/06/2008

Name:

S.E. FLOOD

Address:

**LITTLE HALL WALNUT LANE FINSTALL
BROTSRGROVE
WORCS
B60 8BU**

Shareholding 4:

1366 SECOND PREFERENCE Shares held as at 05/06/2008

Name:

J.P. PRITCHETT

Address:

**45 AUGUSTINE ROAD
EDBASTON BIRMINGHAM
B15**

Shareholding 5:

3342 SECOND PREFERENCE Shares held as at 05/06/2008

Name:

A. WITHERBY

Address:

**27 BLUECOAT POND
CHRISTS HOSPITAL HORSHAM
SUSSEX
RH13 7WW**

Shareholding 6:

5642 SECOND PREFERENCE Shares held as at 05/06/2008

Name:

A. WITHERBY

Address:

**9 CLEMENTS CLOSE
BINSTED
ALTON
HAMPSHIRE
GU34 4NY**

Shareholding 7:

4100 SECOND PREFERENCE Shares held as at 05/06/2008

Name:

V.L. WARD

Address:

**OAKDENE LOWER HEYSHOTT HERNE FARM
PETERFIELD
HANTS
GU13 4PZ**

Shareholding 8:

1367 SECOND PREFERENCE Shares held as at 05/06/2008

Name:

S. WARNES

Address:

**COTSWOLD 66 MOSS ROAD ALDERLEY EDGE
CHESHIRE**

Shareholding 9:

1015 ORDINARY Shares held as at 05/06/2008

Name:

D.F. WITHERBY

Address:

**WINDRUSH DILLY LANE, BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7DQ**

Shareholding 1:

0

12216 SECOND PREFERENCE Shares held as at 05/06/2008

Name:

T.A.F. WITHERBY

Address:

**RYDAL MOUNT GRAYS LANE WISSETT
HALESWORTH
SUFFOLK
IP19 0JP**

Shareholding 1:

1

1015 ORDINARY Shares held as at 05/06/2008

Name:

T.A.F. WITHERBY

Address:

**RYDAL MOUNT GRAYS LANE WISSETT
HALESWORTH
SUFFOLK
IP19 0JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**