



Companies House

— for the record —

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Annual Return



XU937BK5

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Company Name: **WITHERBY & COMPANY LIMITED**

Company Number: **00305290**

Company Details

Period Ending: **05/06/2009**

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: **MR 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
SECOND PREFERENCE	43750	GBP43750
<i>TOTALS</i>		
	45780	GBP45780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1015 ORDINARY Shares held as at 05/06/2009

Name: **DAVID WITHERBY**

Address:

Shareholding 2:

1015 ORDINARY Shares held as at 05/06/2009

Name: **THOMAS WITHERBY**

Address:

Shareholding 3:

12216 SECOND PREFERENCE Shares held as at 05/06/2009

Name:

THOMAS WITHERBY

Address:

Shareholding 4:

3342 SECOND PREFERENCE Shares held as at 05/06/2009

Name:

ANNE WITHERBY

Address:

Shareholding 5:

1367 SECOND PREFERENCE Shares held as at 05/06/2009

Name:

SALLY FLOOD

Address:

Shareholding 6:

1367 SECOND PREFERENCE Shares held as at 05/06/2009

Name:

SUSAN WARNES

Address:

Shareholding 7:

1366 SECOND PREFERENCE Shares held as at 05/06/2009

Name:

JANE PRITCHETT

Address:

Shareholding 8:

4100 SECOND PREFERENCE Shares held as at 05/06/2009

Name:

D PRITCHARD

Address:

Shareholding 9:

5642 SECOND PREFERENCE Shares held as at 05/06/2009

Name:

ANGELA WITHERBY

Address:

Shareholding 1:

0

4100 SECOND PREFERENCE Shares held as at 05/06/2009

Name:

VIOLET WARD

Address:

Shareholding 1:

1

10250 SECOND PREFERENCE Shares held as at 05/06/2009

Name:

BRIAN COOKE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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