



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **T.SAVILLE WHITTLE LIMITED**

*Company Number:* **00415620**

*Date of this return:* **14/11/2012**

*SIC codes:* **20120**  
**46750**  
**46900**

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

*Situation of Registered Office:* **ALBION BRIDGE WORKS**  
**VICKERS STREET**  
**MANCHESTER**  
**M40 8EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAROLD ERNEST**

*Surname:* **CROSBY**

*Former names:*

*Service Address:* **78 WYRE DRIVE  
WORSLEY  
MANCHESTER  
M28 1HN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW WILLIAM**

*Surname:*                **WHITTLE**

*Former names:*

*Service Address:*        **GORSE BARN  
BUCKLOW HILL  
KNUTSFORD  
CHESHIRE  
WA16 6PP**

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

*Date of Birth:*    **21/07/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD SAVILLE**

*Surname:* **WHITTLE**

*Former names:*

*Service Address:* **MILLINGTON HOUSE WEASTE LANE  
THELWALL  
WARRINGTON  
CHESHIRE  
WA4 3JT**

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

*Date of Birth:* **03/08/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **WILLIAM THOMAS**

*Surname:*                      **WHITTLE**

*Former names:*

*Service Address:*            **GORSE COTTAGE  
BUCKLOW HILL  
KNUTSFORD  
CHESHIRE  
WA16 6PP**

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

*Date of Birth:*    **17/01/1943**                      *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>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

A)ARTICLE 19 B)EQUAL PATRICIPATION IN DIVIDENDS C) ARTICLE 31 D)ARTICLES 11 AND 13

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **T. SAVILLE WHITTLE (EXPORT) LTD**

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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.