



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2009**

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

Company Number: **00415620**

Date of this return: **14/11/2009**

SIC codes: **2412**
5155
5190

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 **I**

Type: **Person**

Full forename(s): **MRS ADELAIDE PATRICIA CRANWILL**

Surname: **WHITTLE**

Former names:

Service Address: **LITTLE BROOKFIELD
LYMM
CHESHIRE**

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

Date of Birth: **20/12/1916** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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 3

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**

Company Director **4**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A)ARTICLE 19 B)EQUAL PATRICIPATION IN DIVIDENDS C) ARTICLE 31 D)ARTICLES 11 AND 13		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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

Shareholding 1:

10000 ORDINARY Shares held as at 14/11/2009

Name:

T. SAVILLE WHITTLE (EXPORT) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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