



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYWB0P5W

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

*Company Number:* **00415620**

*Date of this return:* **14/11/2010**

*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**

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*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)

<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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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*

*Shareholding 1* : 10000 ORDINARY shares held as at 2010-11-14  
*Name:* T. SAVILLE WHITTLE (EXPORT) LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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