



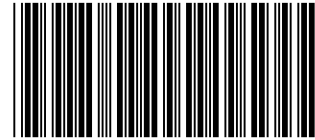
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WHITAKER & CO. (DENHOLME) LIMITED**

Company Number: **00531197**



XF4THRK1

Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **20/07/2007**

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

Principal Business Activities:

SIC Codes
2030

Registered Office:
Address:

**DENHOLME GATE
BRADFORD
WEST YORKSHIRE
BD13 4EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN CHARLES JENNINGS**

Address: **8 BLACKBERRY WAY
CLAYTON
BRADFORD
WEST YORKSHIRE BD14 6NB**

Director 1:

Name: **ANTHONY CAM**
Date of Birth: **07/01/1968**
Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Address: **68 GREEN END ROAD
EAST MORTON
KEIGHLEY
WEST YORKSHIRE BD20 5TS**

Director 2:

Name: **BRIAN CHARLES JENNINGS** *Address:* **8 BLACKBERRY WAY**
Date of Birth: **26/02/1956** **CLAYTON**
Nationality: **BRITISH** **BRADFORD**
Occupation: **CHARTERED ACCOUNTANT** **WEST YORKSHIRE BD14 6NB**

Director 3:

Name: **DAVID JONES** *Address:* **7 CASTLE ROAD**
Date of Birth: **25/02/1951** **KEIGHLEY**
Nationality: **BRITISH** **WEST YORKSHIRE BD21 2ST**
Occupation: **COMMERCIAL DIRECTOR**

Director 4:

Name: **CAROL ELIZABETH** *Address:* **68 GREEN END ROAD**
WHITAKER **EAST MORTON**
Date of Birth: **16/04/1960** **KEIGHLEY**
Nationality: **BRITISH** **WEST YORKSHIRE BD20 5TS**
Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **SUSAN JOY WHITAKER** *Address:* **8 NIGHTINGALE WALK**
Date of Birth: **31/10/1956** **GILSTEAD**
Nationality: **BRITISH** **BINGLEY**
Occupation: **RESOURCES CO** **WEST YORKSHIRE BD16 3QB**
ORDINATOR

Director 6:

Name: **GEOFFREY JOHN WINNARD** *Address:* **8 NIGHTINGALE WALK**
Date of Birth: **16/04/1958** **GILSTEAD**
Nationality: **BRITISH** **BINGLEY**
Occupation: **HUMAN RESOURCES** **WEST YORKSHIRE BD16 3QB**
MANAGER

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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2007

Name: **W. PROPERTY LTD**

Address: **DENHOLME GATE
BRADFORD
WEST YORKSHIRE BD13 4EW**

Name: **K.D. WHITAKER**

Address: **C/O W. PROPERTY LTD, DENHOLME GATE
BRADFORD BD13 4EW**

Shareholding 2:

29999 ORDINARY Shares held as at 20/07/2007

Name: **W. PROPERTY LTD**

Address: **DENHOLME GATE
BRADFORD
WEST YORKSHIRE BD13 4EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**