



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2008**

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

Company Number: **00531197**

Company Details

Period Ending: **20/07/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN CHARLES JENNINGS**

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

Director 1 :

Name: **ANTHONY CAM**

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

Date of Birth:

07/01/1968

Nationality:

BRITISH

Occupation:

TECHNICAL DIRECTOR

Director 2 :

Name: **BRIAN CHARLES JENNINGS**

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

Date of Birth:

26/02/1956

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **DAVID JONES**

Address: **7 CASTLE ROAD
KEIGHLEY
WEST YORKSHIRE
BD21 2ST**

Date of Birth:
 25/02/1951

Nationality:
 BRITISH

Occupation:
 COMMERCIAL DIRECTOR

Director 4 :

Name: **CAROL ELIZABETH
WHITAKER**

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

Date of Birth:
 16/04/1960

Nationality:
 BRITISH

Occupation:
 MANAGING DIRECTOR

Director 5 :

Name: **SUSAN JOY WHITAKER**

Address: **8 NIGHTINGALE WALK
GILSTEAD
BINGLEY
WEST YORKSHIRE
BD16 3QB**

Date of Birth:
 31/10/1956

Nationality:
 BRITISH

Occupation:
 **RESOURCES CO
ORDINATOR**

Director 6 :

Name: **GEOFFREY JOHN WINNARD** Address: **8 NIGHTINGALE WALK
GILSTEAD
BINGLEY
WEST YORKSHIRE
BD16 3QB**

Date of Birth: **16/04/1958** Nationality: **BRITISH** Occupation: **HUMAN RESOURCES
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
<i>TOTALS</i>	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 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 20/07/2008

Name: **K.D. W. PROPERTY LTD**
Address: **DENHOLME GATE BRADFORD
BRADFORD
WEST YORKSHIRE
BD13 4EW**

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

Shareholding 2: **29999 ORDINARY Shares held as at 20/07/2008**

Name: **W. PROPERTY LTD**
Address: **DENHOLME GATE**
BRADFORD
WEST YORKSHIRE
BD13 4EW

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/08/2008** *Authenticated:* **Yes (E/W)**