



Companies House

AR01 (ef)

Annual Return



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X32NP5M1

Company Name: **GRAHAM F WHYBROW (BUSINESS SERVICES) LIMITED**

Company Number: **01581070**

Date of this return: **22/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **TURNBERRY HOUSE 1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **WHYBROW**

Former names:

Service Address: **ST JUDE ST. PETERS LANE
DUMBLETON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7TL**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM FREDERICK**

Surname: **WHYBROW**

Former names:

Service Address: **ST JUDE ST. PETERS LANE
DUMBLETON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7TL**

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

Date of Birth: **16/01/1936** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MISS LINDA ANNE**

Surname: **WHYBROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1960**

Nationality: **BRITISH**

Occupation: **SHOPKEEPER**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **WHYBROW**

Former names:

Service Address: **ST JUDE ST. PETERS LANE
DUMBLETON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7TL**

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

Date of Birth: **17/01/1952** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.M. WHYBROW**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **G.F. WHYBROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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