



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2009

Company Name: **WHITEHALL ARTISTS LIMITED**

Company Number: **01951683**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**10 LOWER COMMON
SOUTH
LONDON
UNITED KINGDOM
SW15 1BP**

*Register of
Members Address:*

**10 LOWER COMMON
SOUTH
LONDON
UNITED KINGDOM
SW15 1BP**

*Register of Debenture
Holders Address:*

**10 LOWER COMMON
SOUTH
LONDON
UNITED KINGDOM
SW15 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HILARY AMANDA
WHITEHALL**

Address: **10 LOWER COMMON SOUTH
PUTNEY
LONDON
UNITED KINGDOM
SW15 1BP**

Director 1 :

Name: **MRS HILARY AMANDA
WHITEHALL**

Address: **10 LOWER COMMON SOUTH
PUTNEY
LONDON
UNITED KINGDOM
SW15 1BP**

Date of Birth: **15/05/1961** *Nationality:* **BRITISH** *Occupation:* **PHOTOGRAPHER**

Director 2 :

Name: **MR MICHAEL JOHN
WHITEHALL**

Address: **10 LOWER COMMON SOUTH
PUTNEY
LONDON
ENGLAND
SW15 1BP**

Date of Birth: **12/04/1940** *Nationality:* **BRITISH** *Occupation:* **THEATRICAL AGENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009

Name: **HILARY AMANDA WHITEHALL**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 26/07/2009

Name: **MICHAEL JOHN WHITEHALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**