



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXSJQML2

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*Company Name:* **Whitehall Artists Limited**

*Company Number:* **01951683**

*Date of this return:* **26/07/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **10 LOWER COMMON SOUTH  
LONDON  
LONDON  
UNITED KINGDOM  
SW15 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY AMANDA**

*Surname:* **WHITEHALL**

*Former names:*

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

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MRS HILARY AMANDA**

*Surname:*                      **WHITEHALL**

*Former names:*

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

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

*Date of Birth:*    **15/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **WHITEHALL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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* : **1 ORDINARY shares held as at 2010-07-26**  
*Name:* **HILARY AMANDA WHITEHALL**

*Shareholding 2* : **99 ORDINARY shares held as at 2010-07-26**  
*Name:* **MICHAEL JOHN WHITEHALL**

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### *Authorisation*

*Authenticated*

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

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