



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITEBRIDGE PROPERTIES LIMITED**

Company Number: **02443308**

Date of this return: **16/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **WHITEBRIDGE ESTATE WHITEBRIDGE LANE
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE BROWNLIE**

Surname: **BAINES**

Former names:

Service Address: **CHAPEL HOUSE STONE ROAD
ECCLESHALL
STAFFORDSHIRE
UNITED KINGDOM
ST21 6DN**

Company Director ***1***

Type: **Person**
Full forename(s): **ANNE BROWNLIE**

Surname: **BAINES**

Former names:

Service Address: **CHAPEL HOUSE STONE ROAD
ECCLESHALL
STAFFORDSHIRE
UNITED KINGDOM
ST21 6DN**

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

Date of Birth: **19/02/1932** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES JAMES**

Surname: **BAINES JNR**

Former names:

Service Address: **MILL HOUSE CORN MILL LANE
TUTBURY
BURTON ON TRENT
DERBYSHIRE
UNITED KINGDOM
DE13 9HA**

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

Date of Birth: **07/08/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHARLES BAINES**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **VICTORIA IRLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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