



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X99OTNDW

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*Company Name:* **GS & PA WHITAKER LIMITED**

*Company Number:* **02536981**

*Date of this return:* **05/09/2010**

*SIC codes:* **0121**

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

*Situation of Registered Office:* **INTERNATIONAL HOUSE  
BRUNEL DRIVE  
NEWARK  
NOTTINGHAMSHIRE  
NG24 2EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAEME STANLEY**

*Surname:* **WHITAKER**

*Former names:*

*Service Address:* **PENYBANC LLANFIHANGEL AR ARTH  
PENCADER  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA39 9JX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAEME STANLEY**

*Surname:*                                **WHITAKER**

*Former names:*

*Service Address:*                        **PENYBANC  
LLANFIHANGEL AR ARTH  
PENCADER  
CARMARTHENSHIRE  
SA39 9JX**

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

*Date of Birth:*    **18/09/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS PENELOPE ANN**

*Surname:*                            **WHITAKER**

*Former names:*

*Service Address:*                **PENYBANC  
LLANFIHANGEL AR ARTH  
PENCADER  
CARMARTHENSHIRE  
SA39 9JX**

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

*Date of Birth:*    **04/06/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>320000</b>
		<i>Aggregate nominal value</i>	<b>320000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>320000</b>
		<i>Total aggregate nominal value</i>	<b>320000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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* : **52250 ORDINARY shares held as at 2010-09-05**  
*Name:* **C.A. WHITAKER**

*Shareholding 2* : **81625 ORDINARY shares held as at 2010-09-05**  
*Name:* **P.A. WHITAKER**

*Shareholding 3* : **81625 ORDINARY shares held as at 2010-09-05**  
*Name:* **G.S. WHITAKER**

*Shareholding 4* : **52250 ORDINARY shares held as at 2010-09-05**  
*Name:* **A.J. WHITAKER**

*Shareholding 5* : **52250 ORDINARY shares held as at 2010-09-05**  
*Name:* **B. MOSELEY**

## *Authorisation*

*Authenticated*

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

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