



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITNELL CONTRACTS LIMITED**

Company Number: **02576632**

Date of this return: **24/01/2014**

SIC codes: **41201**

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

Situation of Registered Office: **2 BEACON END COURTYARD
LONDON ROAD STANWAY
COLCHESTER
ESSEX
CO3 0NU**

Officers of the company

Company Secretary 1

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

Surname: **WHITNELL**

Former names:

Service Address: **WOODLANDS ELLIS ROAD
BOXTED
COLCHESTER
ESSEX
CO4 5RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR LIONEL RONALD**

Surname: **WHITNELL**

Former names:

Service Address: **WOODLANDS ELLIS ROAD
BOXTED
COLCHESTER
ESSEX
CO4 5RN**

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

Date of Birth: **18/03/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

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

Surname: **WHITNELL**

Former names:

Service Address: **WOODLANDS ELLIS ROAD
BOXTED
COLCHESTER
ESSEX
CO4 5RN**

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

Date of Birth: **02/03/1956** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS FULL PARTICIPATION IN DIVIDEND DISTRIBUTIONS NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LIONEL R. WHITNELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN J. WHITNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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