



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHMIJUL

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*Company Name:* **WHITTINGTON HALL BARNS LIMITED**

*Company Number:* **03011515**

*Date of this return:* **12/01/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **CHURCH VIEW BARN  
WHITTINGTON KINVER SOUTH STAFFS  
KINVER  
WEST MIDLANDS  
DY7 6PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR DAVID GEOFFREY**

*Surname:* **TROTMAN**

*Former names:*

*Service Address:* **CHURCH VIEW BARN  
UNIT 2 WHITTINGTON HALL BARNS  
KNIVER  
STAFFORDSHIRE  
DY7 6PA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MAURICE JOHN**

*Surname:*                **CATTERMOLE**

*Former names:*

*Service Address:*        **HOLLOWAY BARN  
WHITTINGTON, STOURBRIDGE  
KINVER  
SOUTH STAFFS  
DY7 6PA**

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

*Date of Birth:*    **30/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR DAVID GEOFFREY**

*Surname:* **TROTMAN**

*Former names:*

*Service Address:* **CHURCH VIEW BARN  
UNIT 2 WHITTINGTON HALL BARNS  
KNIVER  
STAFFORDSHIRE  
DY7 6PA**

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

*Date of Birth:* **26/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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* : **25 ORDINARY shares held as at 2011-01-12**  
*Name:* **JOHN CATTERMOLÉ**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-01-12**  
*Name:* **ERICA LOUISE MCNISH**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-01-12**  
*Name:* **DAVID GEOFFREY TROTMAN**

*Name:* **SUSAN ANNE TROTMAN**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-01-12**  
*Name:* **RANDEEP SINGH**

## *Authorisation*

*Authenticated*

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

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