



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2015**

**X4LBF74X**

*Company Name:* **J.R. WHITEHEAD 2000 LIMITED**

*Company Number:* **03670837**

*Date of this return:* **16/11/2015**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **BRITANNIA WAY INDUSTRIAL PARK  
BRITANNIA ROAD UNION ROAD  
BOLTON  
LANCASHIRE  
BL2 2HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. MAURICE ELLIOT**

Surname: **SHERLING**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **CLARE**

Surname: **BEVINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **\*\*/07/1973**                      Nationality: **IRISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **FIACRE**

*Surname:* **CREEGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/08/1971**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MAURICE ELLIOT**

*Surname:* **SHERLING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **\*\*/04/1949**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE NO RIGHTS TO DIVIDENDS OR VOTING RIGHTS

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

### *Prescribed particulars*

THE SHARES HAVE NO RIGHTS TO DIVIDENDS OR VOTING RIGHTS. THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL HAVE THE RIGHT TO REQUIRE THE COMPANY TO REDEEM THE SHARES AT PAR AT A DATE AND TIME TO BE AT THE DIRECTORS' DISCRETION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100100</b>
		<i>Total aggregate nominal value</i>	<b>100100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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* : 98 ORDINARY shares held as at the date of this return  
*Name:* SHARES NOT ALLOCATED

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHALYBS LIMITED

*Shareholding 3* : 100000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name:

CHALYBS LIMITED

---

## *Authorisation*

*Authenticated*

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

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