



Companies House
— for the record —

AR01 (ef)

Annual Return



XDDO7QIQ

Received for filing in Electronic Format on the: **04/01/2011**

Company Name: **Whitehouse Mainwaring Holdings Limited**

Company Number: **03870054**

Date of this return: **23/10/2010**

SIC codes: **7415**

Principal activity description: **Holding Companies including Head Offices**

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

Situation of Registered Office: **3-6 THE OLD FIRE STATION
68 ALBION STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 3EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **MAINWARING**

Former names:

Service Address: **55 SOUTHAM ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B28 8DQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **MAINWARING**

Former names:

Service Address: **55 SOUTHAM ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B28 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL HENRY CLIVE**

Surname: **WHITEHOUSE**

Former names:

Service Address: **63 NORTHFIELD ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B30 1JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 23/10/2010 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 : 1 ORDINARY shares held as at 2010-10-23
Name: ROBERT ANDREW MAINWARING

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-23
Name: PAUL HENRY CLIVE WHITEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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