



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITEGATE TRAVEL LIMITED**

Company Number: **04029143**

Date of this return: **07/07/2010**

SIC codes: **6023**

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

Situation of Registered Office: **UNIT 38 COSGROVE BUSINESS PARK DAISY BANK LANE
ANDERTON
NORTHWICH
CHESHIRE
CW9 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARL LEROY**

Surname: **PRINCE**

Former names:

Service Address: **UNIT 38 COSGROVE BUSINESS PARK DAISY BANK LANE
ANDERTON
NORTHWICH
CHESHIRE
CW9 6AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JEANETTE**

Surname: **PRINCE**

Former names:

Service Address: **433 CHESTER ROAD
HARTFORD
NORTHWICH
CHESHIRE
CW8 2AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1968**

Nationality: **BRITISH**

Occupation: **COACH HIRE**

Company Director **2**

Type: **Person**
Full forename(s): **KARL LEROY**

Surname: **PRINCE**

Former names:

Service Address: **443 CHESTER ROAD**
 HARTFORD
 NORTHWICH
 CHESHIRE
 CW8 2BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

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 |

Prescribed particulars

FULL VOTING RIGHTS TOGETHER WITH FULL RIGHTS TO DISTRIBUTION OF PROFIT AND CAPITAL.

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 07/07/2010 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 : **2 ORDINARY shares held as at 2010-07-07**

Name: **KARL LEROY PRINCE**

Name: **JEANETTE PRINCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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