



Companies House

**AR01** (ef)

**Annual Return**



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**X4EA5PZL**

*Company Name:* **Whale Song Limited**

*Company Number:* **04484162**

*Date of this return:* **05/07/2015**

*SIC codes:* **01629**  
**73200**  
**90020**

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

*Situation of Registered Office:* **3 HAGLEY COURT NORTH THE WATERFRONT**  
**DUDLEY**  
**WEST MIDLANDS**  
**ENGLAND**  
**DY5 1XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY WALTON**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **52 MAPLIN WAY  
THORPE BAY  
ESSEX  
ENGLAND  
SS1 3NA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY WALTON**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address:*                **52 MAPLIN WAY  
THORPE BAY  
ESSEX  
ENGLAND  
SS1 3NA**

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

*Date of Birth:*    **29/10/1950**                                *Nationality:*    **EIRE**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER KATHLEEN**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **52 MAPLIN WAY  
THORPE BAY  
ESSEX  
ENGLAND  
SS1 3NA**

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

*Date of Birth:*    **27/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY WALTON HARRIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER KATHLEEN JONES**

## *Authorisation*

*Authenticated*

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

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