



Companies House

AR01 (ef)

Annual Return



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X55P37BS

Company Name: **N J Whittaker Holdings Limited**

Company Number: **04713323**

Date of this return: **27/03/2016**

SIC codes: **64203**

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

Situation of Registered Office: **1 COLLETON CRESCENT
EXETER
DEVON
ENGLAND
EX2 4DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET ANN**

Surname: **WHITTAKER**

Former names:

Service Address: **PLOVERS COTTAGE BRANSCOMBE
NR SEATON
DEVON
ENGLAND
EX12 3BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **WHITTAKER**

Former names:

Service Address: **GREAT WESTERN BUSINESS PARK DEVONSHIRE ROAD
HEATHPARK INDUSTRIAL ESTATE
HONITON
DEVON
ENGLAND
EX14 1TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : 1078 ORDINARY 1 GBP shares held as at the date of this return
Name: JANET ANN WHITTAKER

Shareholding 2 : 1122 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NICHOLAS JOHN WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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