



Companies House

**AR01** (ef)

**Annual Return**



X45DR4GH

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

*Company Number:* **04713323**

*Date of this return:* **27/03/2015**

*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**

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*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:*    **23/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2200</b>
		<i>Aggregate nominal value</i>	<b>2200</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : **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**

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## *Authorisation*

*Authenticated*

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

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