



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WARDLE WHITTELL LIMITED**

*Company Number:* **04730255**

*Date of this return:* **10/04/2014**

*SIC codes:* **18130**

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

*Situation of Registered Office:* **1 CLAYTON PARK SQUARE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 4DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN LESLIE**

*Surname:* **WARDLE**

*Former names:*

*Service Address:* **21 HALDANE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALICE MARGARET**

*Surname:*                **WARDLE**

*Former names:*

*Service Address:*        **21 HALDANE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN LESLIE**

*Surname:*                                **WARDLE**

*Former names:*

*Service Address:*                    **21 HALDANE TERRACE**  
    **JESMOND**  
    **NEWCASTLE UPON TYNE**  
    **TYNE & WEAR**  
    **NE2 3AN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JOURNALIST**

## 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*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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:* **JOHN LESLIE WARDLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALICE MARGARET WARDLE**

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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.