



Companies House
— for the record —

AR01 (ef)

Annual Return



XMNMKJHC

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **WARDLE WHITTELL LIMITED**

Company Number: **04730255**

Date of this return: **10/04/2010**

SIC codes: **9240**

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)

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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

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 10/04/2010 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

1 ORDINARY Shares held as at 10/04/2010

Name: **JOHN LESLIE WARDLE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/04/2010

Name: **ALICE MARGARET WARDLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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