



Companies House

**AR01** (ef)

**Annual Return**



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**X4ENAWKP**

*Company Name:* **Whitehaven (Sandsend) Management Company Limited**

*Company Number:* **04867582**

*Date of this return:* **04/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **28 BAGDALE  
WHITBY  
NORTH YORKSHIRE  
YO21 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **22 THE CARRS  
WHITBY  
NORTH YORKSHIRE  
YO21 1RR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 £1 shares held as at the date of this return**  
*Name:* **KEITH FERDINANDS**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROBERTS**

*Shareholding 3* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JOHN SPRAGUE**

*Shareholding 4* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MARTYN WILBY**

## *Authorisation*

*Authenticated*

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

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