



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

**X4695937**

*Company Name:* **WHITEHORN ROOFING LIMITED**

*Company Number:* **05420933**

*Date of this return:* **11/04/2015**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **UNIT 1 LEYLANDS FARM  
COLDEN COMMON  
WINCHESTER  
HAMPSHIRE  
SO21 1TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE THERESA**

*Surname:* **WHITEHORN**

*Former names:*

*Service Address:* **2 BANK COTTAGES  
PINKNEY LANE BANK  
LYNDHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO43 7FD**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLAIRE THERESA**

*Surname:*                                **WHITEHORN**

*Former names:*

*Service Address:*                        **2 BANK COTTAGES  
PINKNEY LANE BANK  
LYNDHURST  
HAMPSHIRE  
SO43 7FD**

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

*Date of Birth:*    **25/06/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **SAMUEL**

*Surname:*                      **WHITEHORN**

*Former names:*

*Service Address:*            **2 BANK COTTAGES  
PINKNEY LANE BANK  
LYNDHURST  
HAMPSHIRE  
SO43 7FD**

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

*Date of Birth:*    **15/01/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ROOFER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : 49 ORDINARY B shares held as at the date of this return  
*Name:* CLAIRE THERESA WHITEHORN

*Shareholding 2* : 51 ORDINARY A shares held as at the date of this return  
*Name:* SAMUEL WHITEHORN

## *Authorisation*

*Authenticated*

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

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