Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & M WHITTLE CABLE SERVICES LTD**
Company Number:	**05424746**
Date of this return:	**14/04/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**168 LEE LANE** **HORWICH** **BOLTON** **LANCS** **BL6 7AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **WHITTLE**

Former names:

Service Address: **5 BARBERRY BANK**
EGERTON
BOLTON
LANCASHIRE
BL7 9UJ

Company Director 1

Type: **Person**

Full forename(s): **ALAN EDWARD**

Surname: **WHITTLE**

Former names:

Service Address: **5 BARBERRY BANK**
EGERTON
BOLTON
LANCASHIRE
BL7 9UJ

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

Date of Birth: **04/09/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **WHITTLE**

Former names:

Service Address: **5 BARBERRY BANK**
EGERTON
BOLTON
LANCS
ENGLAND
BL7 9UJ

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

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTING RIGHT

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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: **ALAN WHITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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