



Companies House

AR01 (ef)

Annual Return



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Company Name: **Whieldon Associates Limited**

Company Number: **05658078**

Date of this return: **19/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **2ND FLOOR ELIZABETH HOUSE
18-20 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WINDSOR ACCOUNTANCY LIMITED**

*Registered or
principal address:* **2ND FLOOR ELIZABETH HOUSE
18-20 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04480729**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES CLIVE**

Surname: **WHIELDON**

Former names:

Service Address: **SEPTEMBER COTTAGE BLACKPOND LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 3EL**

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

Date of Birth: **12/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **5 ORDINARY shares held as at the date of this return**

5 shares transferred on 2013-02-04

Name: **CHARLES CLIVE WHIELDON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **LEONA WHIELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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