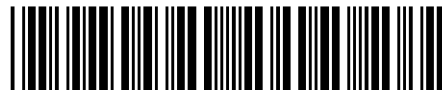




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2016**

**X51WT63F**

*Company Name:* **WHITEHOLME PROPERTIES LTD**

*Company Number:* **05710973**

*Date of this return:* **15/02/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **NORCROSS HALL FARM NORCROSS LANE  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 3DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **CORNALL**

*Former names:*

*Service Address:* **NORCROSS HALL FARM NORCROSS LANE  
THORNTON CLEVELEYS  
ENGLAND  
FY5 3DE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                           **CORNALL**

*Former names:*

*Service Address:*                **NORCROSS HALL FARM NORCROSS LANE  
THORNTON CLEVELEYS  
ENGLAND  
FY5 3DE**

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

*Date of Birth:*   **\*\*/09/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **GROUNDWORKS PROPERTY  
DEVELOPME**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LINDSEY MAXINE**

*Surname:* **CORNALL**

*Former names:*

*Service Address:* **NORCROSS HALL FARM NORCROSS LANE  
THORNTON CLEVELEYS  
ENGLAND  
FY5 3DE**

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

*Date of Birth:* **\*\*/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ANGELA RUTH**

*Surname:*                      **WHITEHEAD**

*Former names:*

*Service Address:*            **28 SUNNY BANK AVENUE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY2 9EQ**

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

*Date of Birth:*    **\*\*/11/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTS MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **28 SUNNY BANK AVENUE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY2 9EQ**

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

*Date of Birth:* **\*\*/10/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## 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 15/02/2016 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* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANTHONY CORNALL**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **LINDSEY MAXINE CORNALL**

*Shareholding 3* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANGELA WHITEHEAD**

*Shareholding 4* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **DAVID WHITEHEAD**

## *Authorisation*

*Authenticated*

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

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