



Companies House

AR01 (ef)

Annual Return



X43FBGKI

Received for filing in Electronic Format on the: **18/03/2015**

Company Name: **Whiteholme Properties Ltd**

Company Number: **05710973**

Date of this return: **15/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **21 CAUNCE STREET
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY1 3LA**

Officers of the company

Company Secretary 1

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

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**

Surname: **CORNALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **GROUND WORKS PROPERTY
DEVELOPE**

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: **ENGLAND**

Date of Birth: **24/10/1966**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

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

Surname: **WHITEHEAD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1968** *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
ENGLAND
FY2 9EQ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY CORNALL**

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

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

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