



Companies House
— for the record —

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Annual Return



XJKGD23Y

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Company Name: **5 WINDSOR TERRACE (WHITBY) LIMITED**

Company Number: **05894522**

Company Details

Period Ending: **02/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVINGTON, 8 PROSPECT
HILL
WHITBY
NORTH YORKSHIRE
YO21 1QE**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN STRINGER**

Address: **8 PROSPECT HILL
WHITBY
NORTH YORKSHIRE
YO21 1QE**

Director 1 :

Name: **MARK CHRISTOPHER
STRINGER**

Address: **8 PROSPECT HILL
WHITBY
NORTH YORKSHIRE
YO21 1QE**

Date of Birth:

16/04/1962

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2008

Name:

WATERLOW SECRETARIES LIMITED

Address:

**6-8 UNDERWOOD STREET
LONDON
N1 7JQ**

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2008

Name:

WATERLOW NOMINEES LIMITED

Address:

**6-8 UNDERWOOD STREET
LONDON
N1 7JQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**