



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

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

Company Number: **05894522**

Company Details

Period Ending: **02/08/2009**

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 |

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 02/08/2009
1 DISPOSED OF IN PERIOD ON 02/08/2006**

Name: **WATERLOW SECRETARIES LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 02/08/2009
1 DISPOSED OF IN PERIOD ON 02/08/2006**

Name: **WATERLOW NOMINEES LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/08/2009

Name: **MARK CHRISTOPHER STRINGER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/08/2009

Name:

SUSAN STRINGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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