



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHITFIELD LIMITED**

*Company Number:* **06172986**

*Date of this return:* **20/03/2014**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **FIRST FLOOR 2 CITY ROAD  
CHESTER  
CH1 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON LOUISE**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **15 WROXHAM DRIVE  
UPTON  
WIRRAL  
MERSEYSIDE  
CH49 0TS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL DAVID**

*Surname:*                            **WHITFIELD**

*Former names:*

*Service Address:*                **15 WROXHAM DRIVE**  
   **UPTON**  
   **WIRRAL**  
   **MERSEYSIDE**  
   **CH49 0TS**

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

*Date of Birth:*    **28/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS. VOTING RIGHTS BY BOTH A SHOW OF HANDS AND A POLL ARE ONE PER SHARE. DIVIDEND AND DISTRIBUTION RIGHTS ARE IN THE PROPORTION OF SHAREHOLDING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P WHITFIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S WHITFIELD**

## *Authorisation*

*Authenticated*

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

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