



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITFIELD LIMITED**

Company Number: **06172986**

Date of this return: **20/03/2016**

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: **SANBORN 2B WOODLANDS DRIVE
BARNSTON
WIRRAL
ENGLAND
CH61 1AL**

Company Director **1**

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

Surname: **WHITFIELD**

Former names:

Service Address: **SANBORN 2B WOODLANDS DRIVE
BARNSTON
WIRRAL
ENGLAND
CH61 1AL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **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.