



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITTINGTON BUILDING & CONSERVATION LIMITED**

Company Number: **06330236**

Date of this return: **01/08/2014**

SIC codes: **43390**

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

Situation of Registered Office: **SUITE 1 ARMCON BUSINESS PARK
LONDON ROAD SOUTH
POYNTON, STOCKPORT
CHESHIRE
SK12 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MARGARET**

Surname: **LOVELL**

Former names:

Service Address: **7 FALCON DRIVE
LICHFIELD
STAFFORDSHIRE
WS14 9PF**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME HAROLD**

Surname: **LOVELL**

Former names:

Service Address: **7 FALCON DRIVE
LICHFIELD
STAFFORDSHIRE
WS14 9PF**

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

Date of Birth: **23/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES OF THE COMPANY BUT WILL BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS.

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 01/08/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: GRAEME HAROLD LOVELL

Shareholding 2 : 30 A ORDINARY shares held as at the date of this return
Name: GRAEME HAROLD LOVELL

Shareholding 3 : 20 A ORDINARY shares held as at the date of this return

Name:

CHRISTOPHER LESLIE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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