



Companies House

**AR01** (ef)

**Annual Return**



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**X54TP6XV**

*Company Name:* **WHARTON CONSTRUCTION MANAGEMENT LIMITED**

*Company Number:* **06533418**

*Date of this return:* **13/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **24 LANDPORT TERRACE  
PORTSMOUTH  
HAMPSHIRE  
PO1 2RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GLORIA**

*Surname:* **WHARTON**

*Former names:*

*Service Address:* **DEVONIA DEANS LANE  
CHARTER ALLEY  
TADLEY  
HAMPSHIRE  
ENGLAND  
RG26 5SE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DUNCAN THOMAS**

*Surname:*                      **WHARTON**

*Former names:*

*Service Address:*            **DEVONIA DEANS LANE  
CHARTER ALLEY  
TADLEY  
HAMPSHIRE  
ENGLAND  
RG26 5SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1980**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSTRUCTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN WHARTON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE WHARTON**

## *Authorisation*

*Authenticated*

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

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