



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHEATLEY PEARCE LIMITED**

Company Number: **06616254**

Date of this return: **11/06/2015**

SIC codes: **69201**

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

Situation of Registered Office: **OPTIONIS HOUSE 840 IBIS COURT
CENTRE PARK
WARRINGTON
CHESHIRE
WA1 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK ANDREW**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **CROSSLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1966** Nationality: **UK**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK ANDREW**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| SHARES HAVE FULL, UNRESTRICTED RIGHTS. | | | |

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 11/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLEARSKY ACCOUNTANCY AND PAYROLL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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