



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2IAYQWO

Received for filing in Electronic Format on the: **04/10/2013**

---

*Company Name:* **WHITLEY BRIDGE LIMITED**

*Company Number:* **06710631**

*Date of this return:* **30/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 ABBOTS QUAY  
MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
CH41 5LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY DOUGLAS**

*Surname:* **MARLOW**

*Former names:*

*Service Address:* **4 COLUMN ROAD  
WEST KIRBY  
MERSEYSIDE  
CH48 8AX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHELAGH ANN**

*Surname:*                **MARLOW**

*Former names:*

*Service Address:*        **4 COLUMN ROAD  
WEST KIRBY  
MERSEYSIDE  
CH48 8AX**

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

*Date of Birth:*    **17/04/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY DOUGLAS**

*Surname:* **MARLOW**

*Former names:*

*Service Address:* **4 COLUMN ROAD  
WEST KIRBY  
WIRRAL  
MERSEYSIDE  
L48 8AX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

THE HOLDER OF EACH ORDINARY SHARE : IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY MARLOW**

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

## *Authorisation*

*Authenticated*

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

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