



Companies House

**AR01** (ef)

**Annual Return**



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**X3BW6382**

*Company Name:* **Strongdor Limited**

*Company Number:* **06934375**

*Date of this return:* **15/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CARNFORTH BUSINESS PARK OAKWOOD WAY  
CARNFORTH  
ENGLAND  
ENGLAND  
LA5 9FD**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **WHILEY**

*Former names:*

*Service Address:*                **CARNFORTH BUSINESS PARK OAKWOOD WAY**  
   **CARNFORTH**  
   **ENGLAND**  
   **ENGLAND**  
   **LA5 9FD**

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

*Date of Birth:*    **21/02/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WHILEY**

*Former names:*

*Service Address:* **CARNFORTH BUSINESS PARK OAKWOOD WAY  
CARNFORTH  
ENGLAND  
ENGLAND  
LA5 9FD**

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

*Date of Birth:* **01/09/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **OLIVER MUCKLE**

Surname:                           **WHILEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/01/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **WHILEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/08/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ISSUED ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF DIVIDEND OR ON WINDING UP, AND HAVE EQUAL VOTING RIGHTS**

## 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 15/06/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN WHILEY

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS WHILEY

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* OLIVER MUCKLE WHILEY

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* SIMON WHILEY

## *Authorisation*

*Authenticated*

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

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