



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2014**

X2YZ9NU0

Company Name: **WHITTINGTONS BUSINESS SERVICES LIMITED**

Company Number: **07112015**

Date of this return: **23/12/2013**

SIC codes: **69201**

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

Situation of Registered Office: **1 HIGH STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN IAN**

Surname: **JOSEPH**

Former names:

Service Address: **1 HIGH STREET
GUILDFORD
SURREY
GU2 4HP**

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

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	389974
		<i>Aggregate nominal value</i>	389974
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	389974
		<i>Total aggregate nominal value</i>	389974

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **389974 ORDINARY shares held as at the date of this return**
Name: **WATERLOW NOMINEES 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.