



Companies House

**AR01** (ef)

**Annual Return**



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**X34W9G8R**

*Company Name:* **WH PARTNERSHIP (SOUTHERN) LTD**

*Company Number:* **07175588**

*Date of this return:* **03/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2 STAITHES  
THE WATERMARK  
GATESHEAD  
UNITED KINGDOM  
NE11 9SN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **9 REDRUTH GARDENS  
REDRUTH GARDENS  
GATESHEAD  
UNITED KINGDOM  
NE9 6XW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD MICHAEL**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **22 ST MARY'S TERRACE  
RYTON  
UNITED KINGDOM  
NE40 3AL**

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

*Date of Birth:*    **18/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NIGEL JOHN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **2 BIRCHWOOD CLOSE  
BEAMISH  
STANLEY  
UNITED KINGDOM  
DH9 0SN**

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

*Date of Birth:* **10/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM NEIL**

*Surname:*                         **LAWRENCE**

*Former names:*

*Service Address:*                **9 REDRUTH GARDENS  
LOW FELL  
GATESHEAD  
UNITED KINGDOM  
NE9 6XW**

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

*Date of Birth:*    **02/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WHP FACILITIES LIMITED**

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## *Authorisation*

*Authenticated*

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

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