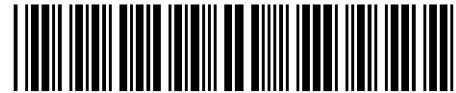




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KW717

Company Name: **WHITCHURCH PROPERTIES (NW) LTD**

Company Number: **07350522**

Date of this return: **13/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **EGERTON HOUSE 55 HOOLE ROAD
CHESTER
UNITED KINGDOM
CH2 3NJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **HEYES**

Former names:

Service Address: **4 ABBEY SQUARE
CHESTER
UNITED KINGDOM
CH1 2HU**

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

Date of Birth: **28/06/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **HEYES**

Former names:

Service Address: **4 ABBEY SQUARE
CHESTER
UNITED KINGDOM
CH1 2HU**

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

Date of Birth: **29/12/1966**

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>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 13/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT HEYES**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **EMMA HEYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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