



Companies House

**AR01** (ef)

**Annual Return**



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**X58LT29N**

*Company Name:* **WHITESTONE HOUSE LIMITED**

*Company Number:* **09621547**

*Date of this return:* **03/06/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **WHITESTONE HOUSE  
WHITESTONE  
EXETER  
UNITED KINGDOM  
EX4 2JY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **HAWKINS**

*Former names:*

*Service Address:*                **WHITESTONE HOUSE  
WHITESTONE  
EXETER  
ENGLAND  
EX4 2JY**

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

*Date of Birth:*    **\*\*/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EMMA RUTH**

*Surname:* **HAWKINS**

*Former names:* **HAWKINS**

*Service Address:* **WHITESTONE HOUSE  
WHITESTONE  
EXETER  
ENGLAND  
EX4 2JY**

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

*Date of Birth:* **\*\*/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS</b>			

## 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 03/06/2016 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* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ANDREW HAWKINS**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **EMMA HAWKINS**

### *Authorisation*

*Authenticated*

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

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