



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* J & H WHITEFORD LIMITED

*Company Number:* SC391395

*Date of this return:* 12/01/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
4 EAGLESHAM ROAD  
CLARKSTON  
GLASGOW  
UNITED KINGDOM  
G76 7BT

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HELEN**

*Surname:*                **WHITEFORD**

*Former names:*

*Service Address:*        **BELSTANE TOWN FARM  
CARLUKE  
LANARKSHIRE  
UNITED KINGDOM  
ML84QA**

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

*Date of Birth:*    **18/10/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WHITEFORD**

*Former names:*

*Service Address:* **BELSTANE TOWN FARM  
CARLUKE  
LANARKSHIRE  
UNITED KINGDOM  
ML8 4QA**

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

*Date of Birth:* **06/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>2</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 AND DIVIDEND RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* JOHN WHITEFORD

*Shareholding 2* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* HELEN WHITEFORD

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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.