



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITEHAVEN DEVELOPMENTS LTD**

Company Number: **SC400790**

Date of this return: **01/06/2013**

SIC codes: **39000**

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

Situation of Registered Office: **121 MOFFAT STREET
GLASGOW
UNITED KINGDOM
G5 0ND**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **LAPPIN**

Former names: **LAPPIN**

Service Address: **16 KNIGHTS GATE
BOTHWELL
GLASGOW
SCOTLAND
G71 8SS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1968** *Nationality:* **BRITISH**
Occupation: **LAND REGENERATION**

Company Director 2

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

Surname: **TOWERS**

Former names: **TOWERS**

Service Address: **11 SOUTH ROAD
BOWDON
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1968** *Nationality:* **BRITISH**

Occupation: **LAND REGENERATION**

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

EACH ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP.

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 01/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE LAPPIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON TOWERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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