



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/04/2008**

Company Name: **WHITTINGTON PROPERTY MANAGEMENT LTD**

Company Number: **06163507**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINTER BOURNE BOLEY
COTTAGE LANE
LICHFIELD
STAFFORDSHIRE
WS14 9JA**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN WHITTINGTON** *Address:* **WINTERBOURNE WINTERBOURNE,
BOLEY COTTAGE LANE BOLEY PARK
LICHFIELD
STAFFORDSHIRE
WS14 9JA**

Director 1 :

Name: **LESLEY SUSAN
WHITTINGTON** *Address:* **WINTERBOURNE WINTERBOURNE,
BOLEY COTTAGE LANE, BOLEY PARK
LICHFIELD
STAFFORDSHIRE
WS14 9JA**

Date of Birth: **17/02/1964** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/03/2008

Name:

LESLEY SUSAN WHITTINGTON

Address:

WINTERBOURNE BOLEY COTTAGE LANE

LICHFIELD

STAFFORDSHIRE

ENGLAND

WS14 9JA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/04/2008**

Authenticated: **Yes (E/W)**