



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2010**

X9G6WIPV

Company Name: **WHIMSTER ASSOCIATES LIMITED**

Company Number: **04716603**

Date of this return: **29/03/2010**

SIC codes: **2211**
7514
9252

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

Situation of Registered Office: **THE MALTINGS, 3 BACK LANE**
RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2QH

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **WHIMSTER**

Former names:

Service Address: **THE MALTINGS 3 BACK LANE
RAMSBURY
WILTSHIRE
SN8 2QH**

Company Director **1**

Type: **Person**

Full forename(s): **ROWAN PIRRIE**

Surname: **WHIMSTER**

Former names:

Service Address: **THE MALTINGS 3 BACK LANE
RAMSBURY
WILTSHIRE
SN8 2QH**

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

Date of Birth: **1949-05-18**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **WHIMSTER**

Former names:

Service Address: **THE MALTINGS 3 BACK LANE
RAMSBURY
WILTSHIRE
SN8 2QH**

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

Date of Birth: **1951-09-11**

Nationality: **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO ATTEND GENERAL MEETINGS RIGHT TO VOTE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS FOR THE CLASS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.		

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO ATTEND GENERAL MEETINGS RIGHT TO VOTE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS FOR THE CLASS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN A DISTRIBUTION ON 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 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY A Shares held as at 29/03/2010

Name:

ROWAN PIRRIE WHIMSTER

Address:

Shareholding : 2

50 ORDINARY B Shares held as at 29/03/2010

Name:

SUSAN MARGARET WHIMSTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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