



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITEBROOK ENGINEERING LIMITED**

Company Number: **06937105**

Date of this return: **17/06/2015**

SIC codes: **43290**

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

Situation of Registered Office: **50A SPRING MEADOW LANE
UPPER MILL
OLDHAM
LANCASHIRE
OL3 6HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **RAFFERTY**

Former names:

Service Address: **50A SPRING MEADOW LANE
UPPER MILL
OLDHAM
LANCASHIRE
OL3 6HH**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **RAFFERTY**

Former names:

Service Address: **50A SPRINGMEADOW LANE
UPPERMILL
OLDHAM
OL3 6HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE SHARES ISSUED ARE FULLY PAID UP AND RANK PARI PASSU FOR ALL PURPOSES INCLUDING DIVIDENDS AND RIGHTS IN THE EVENT OF THE COMPANY BEING WOUND UP AS TO DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **KEVIN RAFFERTY**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **KATHERINE FRANCESCA RAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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