



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHOOTTS LTD**

Company Number: **08443111**

Date of this return: **13/03/2015**

SIC codes: **56102**

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

Situation of Registered Office: **WHOOTTS LTD STAMFORD NEW ROAD
ALTRINCHAM STATION
ALTRINCHAM
CHESHIRE
WA14 1EN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW PETER**

Surname: **MADELEY**

Former names:

Service Address: **41 ALICE STREET
SALE
CHESHIRE
ENGLAND
M33 3JF**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **22/09/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THOMAS**

Former names:

Service Address: **10 JUNIPER CLOSE
SALE
CHESHIRE
ENGLAND
M33 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LIAM MICHAEL**

Surname: **WILLIAMSON**

Former names:

Service Address: **1 WATERMEAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3UX**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **24/09/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: SIMON THOMAS

Name: MATTHEW MADELEY

Name: LIAM WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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