



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Whitehills Industrial Park Limited**

Company Number: **02220842**

Date of this return: **24/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **1ST FLOOR SHERATON HOUSE
LOWER ROAD
CHORLEYWOOD
HERTFORDSHIRE
ENGLAND
WD3 5LH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANNA LOUISE**

Surname: **MAWHOOD**

Former names: **WALLACE**

Service Address: **HIGH HOLLY HALIFAX ROAD SOUTH
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **MAWHOOD**

Former names:

Service Address: **FARFIELD NOTTINGHAM ROAD SOUTH
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**

500 shares transferred on 2015-01-12

Name: **MRS LISA JANE ASHTON-JONES**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MISS ANNA LOUISE MAWHOOD**

Shareholding 3 : **500 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS BARBARA ANN MAWHOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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