



Companies House

**AR01** (ef)

**Annual Return**



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**X3F22CCQ**

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

*Company Number:* **02220842**

*Date of this return:* **24/08/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1ST FLOOR SHERATON HOUSE  
LOWER ROAD, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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