



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2010**

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

Company Number: **02220842**

Date of this return: **24/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1ST FLOOR SHERATON HOUSE
LOWER ROAD, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD35LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **ASHTON-JONES**

Former names:

Service Address: **HOME CLOSE LONG LANE
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD35DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LISA JANE**

Surname: **ASHTON-JONES**

Former names:

Service Address: **HOME CLOSE LONG LANE
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD35DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1966** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

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
WD35AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1972** *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 24/08/2010 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 : 500 ORDINARY 1 GBP shares held as at 2010-08-24
Name: MRS LISA JANE ASHTON-JONES

Shareholding 2 : 500 ORDINARY 1 GBP shares held as at 2010-08-24
Name: MISS ANNA LOUISE 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.