



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WATLING HOPE (SERVICE) LIMITED**

*Company Number:* **02837339**

*Date of this return:* **19/08/2014**

*SIC codes:* **37000**

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

*Situation of Registered Office:* **THE CHANTRY  
WROXTON  
BANBURY  
OXON.  
OX15 6QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET JOSEPHINE**

*Surname:* **PALIN**

*Former names:*

*Service Address:* **THE CHANTRY  
WROXTON  
BANBURY  
OXON  
OX15 6QS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                                **PALIN**

*Former names:*

*Service Address:*                **THE CHANTRY  
WROXTON  
BANBURY  
OXON  
OX15 6QS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/03/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88</b>
		<i>Aggregate nominal value</i>	<b>88</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>

### *Prescribed particulars*

FULL PARTICIPATING EQUITY VOTING THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>88</b>
		<i>Total aggregate nominal value</i>	<b>88</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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* : 12 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN PALIN

*Shareholding 2* : 76 ORDINARY shares held as at the date of this return  
*Name:* MARGARET JOSEPHINE PALIN

### *Authorisation*

*Authenticated*

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

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