



Companies House

AR01 (ef)

Annual Return



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Company Name: **Watling Hope (Service) Limited**

Company Number: **02837339**

Date of this return: **19/07/2014**

SIC codes: **37000**

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

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

Company Director ***1***

Type: **Person**

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

Surname: **PALIN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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.