



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02837332**

Date of this return: **19/07/2011**

SIC codes: **4525**

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): **EDWARD JAMES**

Surname: **PALIN**

Former names:

Service Address: **1 MANOR ROAD
SANDFORD ST. MARTIN
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7AG**

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

Date of Birth: **13/01/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING EQUITY VOTING			

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 19/07/2011 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 : 12 ORDINARY shares held as at 2011-07-19
Name: MICHAEL JOHN PALIN

Shareholding 2 : 68 ORDINARY shares held as at 2011-07-19
Name: MARGARET JOSEPHINE PALIN

Shareholding 3 : 8 ORDINARY shares held as at 2011-07-19
Name: EDWARD 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.