



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHORLTON FUNCTIONAL SAFETY ENGINEERING LTD**

Company Number: **06228169**

Date of this return: **21/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **42 HIGH STREET
SWAINBY
DL6 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA ROSEMARY**

Surname: **WILSON**

Former names:

Service Address: **42 HIGH STREET
SWAINBY
NORTHALLERTON
NORTH YORKSHIRE
DL6 3EG**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA ROSEMARY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL CLIFTON**

Surname: **WILSON**

Former names:

Service Address: **42 HIGH STREET
SWAINBY
NORTHALLERTON
NORTH YORKSHIRE
DL6 3EG**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED. RIGHTS ON THE WINDING UP OF THE COMPANY AND RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **44 ORDINARY shares held as at the date of this return**
Name: **PAUL CLIFTON WILSON**

Shareholding 2 : **56 ORDINARY shares held as at the date of this return**
Name: **ANGELA WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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