



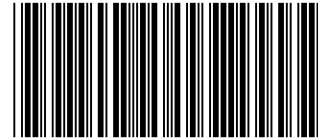
Companies House
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Annual Return

Company Name: **WHYDOWN PLACE LIMITED**

Company Number: **01896624**



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Company Details

Period Ending: **07/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

**THE BUNGALOW
WHYDOWN PLACE
WHYDOWN ROAD
BEXHILL ON SEA
EAST SUSSEX
TN39 4RA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY WILLIAM HINDER**

Address: **THE BUNGALOW
WHYDOWN PLACE WHYDOWN
ROAD
BEXHILL ON SEA
EAST SUSSEX TN39 4RA**

Director 1:

Name: **MRS MARIE-LOUISE BETTY ANGELINA BUCKINGHAM** *Address:* **FLAT 3 WHYDOWN PLACE
WHYDOWN
BEXHILL ON SEA
EAST SUSSEX TN39 4RA**
Date of Birth: **29/09/1928**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 2:

Name: **JASON DAVID HAYLER** *Address:* **5 WHYDOWN PLACE
WHYDOWN ROAD
BEXHILL ON SEA
EAST SUSSEX TN39 4RA**
Date of Birth: **27/07/1969**
Nationality: **BRITISH**
Occupation: **GLASS BLOWER**

Director 3:

Name: **GEOFFREY WILLIAM HINDER** *Address:* **THE BUNGALOW
WHYDOWN PLACE WHYDOWN
ROAD
BEXHILL ON SEA
EAST SUSSEX TN39 4RA**
Date of Birth: **27/01/1940**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MRS FRANCES ELIZABETH KEMP** *Address:* **FLAT 8 WHYDOWN PLACE
WHYDOWN
BEXHILL ON SEA
EAST SUSSEX TN39 4RA**
Date of Birth: **24/06/1921**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 5:

Name: **MRS ANNA THERESIA KERSTEN** *Address:* **FLAT 2 WHYDOWN PLACE
WHYDOWN
BEXHILL ON SEA
EAST SUSSEX TN39 4RA**
Date of Birth: **08/01/1922**
Nationality: **GERMAN**
Occupation: **RETIRED**

Director 6:

Name: **RITA ANNE MAKIN** *Address:* **FLAT 7 WHYDOWN PLACE
WHYDOWN ROAD
BEXHILL ON SEA
EAST SUSSEX TN39 4RA**
Date of Birth: **14/11/1940**
Nationality: **BRITISH**
Occupation: **MANAGER ESTATE AGENT**

Director 7:

Name: **MICHAEL DAVID MUMFORD** *Address:* **6 WHYDOWN PLACE
WHYDOWN
BEXHILL ON SEA
EAST SUSSEX TN39 4RA**
Date of Birth: **24/07/1929**
Nationality: **BRITISH**
Occupation: **CLERK IN HOLY ORDERS**

Director 8:

Name: **MISS AUDREY ADA UN
THANK** *Address:* **FLAT 1 WHYDOWN PLACE
WHYDOWN
BEXHILL ON SEA
EAST SUSSEX TN39 4RA**
Date of Birth: **15/11/1921**
Nationality: **BRITISH**
Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2005

Name: **MARIE-LOUISE BETTY ANGELINA BUCKINGHAM**
Address: **FLAT 3 WHYDOWN PLACE
WHYDOWN BEXHILL ON SEA
EAST SUSSEX TN39 4RA**

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2005

Name: **JASON DAVID HAYLER**

Address: **5 WHYDOWN PLACE
WHYDOWN ROAD
BEXHILL-ON-SEA
EAST SUSSEX TN39 4RA**

Shareholding 3:

1 ORDINARY Shares held as at 07/08/2005

Name: **GEOFFREY WILLIAM HINDER**

Address: **THE BUNGALOW
WHYDOWN ROAD BEXHILL
EAST SUSSEX TN39 4RA**

Shareholding 4:

1 ORDINARY Shares held as at 07/08/2005

Name: **FRANCES ELIZABETH KEMP**

Address: **FLAT 8 WHYDOWN PLACE
WHYDOWN BEXHILL ON SEA
EAST SUSSEX TN39 4RA**

Shareholding 5:

1 ORDINARY Shares held as at 07/08/2005

Name: **ANNA THERESIA KERSTEN**

Address: **FLAT 2 WHYDOWN PLACE
WHYDOWN BEXHILL ON SEA
EAST SUSSEX TN39 4RA**

Shareholding 6:

1 ORDINARY Shares held as at 07/08/2005

Name: **RITA ANNE MAKIN**

Address: **FLAT 7 WHYDOWN PLACE
WHYDOWN ROAD BEXHILL ON SEA
EAST SUSSEX TN39 4RA**

Shareholding 7:

1 ORDINARY Shares held as at 07/08/2005

Name: **MICHAEL DAVID MUMFORD**

Address: **FLAT 6 WHYDOWN PLACE
WHYDOWN BEXHILL ON SEA
EAST SUSSEX TN39 4RA**

Shareholding 8:

1 ORDINARY Shares held as at 07/08/2005

Name: **AUDREY ADA UNTHANK**

Address: **FLAT 1 WHYDOWN PLACE
WHYDOWN BEXHILL ON SEA
EAST SUSSEX TN39 4RA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**