



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGOR36**

*Company Name:* **Reardon Smith Whittaker Limited**

*Company Number:* **06986794**

*Date of this return:* **10/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **13 STATION ROAD  
FINCHLEY  
LONDON  
ENGLAND  
N3 2SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TA COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **CONIFERS 13 BEECH HILL  
HADLEY WOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0JN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **08201875**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM**

*Surname:*                **WHITTAKER**

*Former names:*

*Service Address:*        **7 SPENCER ROAD  
LONDON  
ENGLAND  
W4 3SS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA ELIZABETH**

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **7 SPENCER ROAD  
LONDON  
ENGLAND  
W4 3SS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ADAM WHITTAKER**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS SAMANTHA ELIZABETH WHITTAKER**

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## *Authorisation*

*Authenticated*

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

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