



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XO1D7XBE

Received for filing in Electronic Format on the: **06/09/2011**

---

*Company Name:* **The Whitehills Industrial Park Limited**

*Company Number:* **02220842**

*Date of this return:* **24/08/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1ST FLOOR  
SHERATON HOUSE LOWER ROAD, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 5LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MRS LISA JANE

*Surname:* ASHTON-JONES

*Former names:*

*Service Address:* HOME CLOSE LONG LANE  
HERONSGATE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 5DQ

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS LISA JANE**

*Surname:*                                **ASHTON-JONES**

*Former names:*

*Service Address:*                        **HOME CLOSE LONG LANE  
HERONSGATE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 5DQ**

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

*Date of Birth:*    **11/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ANNA LOUISE**

*Surname:*                            **MAWHOOD**

*Former names:*                    **WALLACE**

*Service Address:*                **HIGH HOLLY HALIFAX ROAD SOUTH  
HERONSGATE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 5AF**

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

*Date of Birth:*   **05/02/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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* : 500 ORDINARY 1 GBP shares held as at 2011-08-24  
*Name:* MRS LISA JANE ASHTON-JONES

*Shareholding 2* : 500 ORDINARY 1 GBP shares held as at 2011-08-24  
*Name:* MISS ANNA LOUISE MAWHOOD

---

## *Authorisation*

*Authenticated*

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

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