



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE WHITEHILLS INDUSTRIAL PARK LIMITED**

Company Number: **02220842**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
SHERATON HOUSE
LOWER ROAD,
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LISA JANE ASHTON-JONES** *Address:* **HOME CLOSE LONG LANE
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5DQ**

Director 1 :

Name: **MRS LISA JANE ASHTON-JONES** *Address:* **HOME CLOSE LONG LANE
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5DQ**

Date of Birth: **11/11/1966** *Nationality:* **British** *Occupation:* **PERSONAL ASSISTANT**

Director 2 :

Name: **MRS ANNA LOUISE WALLACE** *Address:* **HIGH HOLLY HALIFAX ROAD SOUTH
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5AF**

Date of Birth: **05/02/1972** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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>
Other	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY £1 Shares held as at 24/08/2008

Name: **MRS LISA JANE ASHTON-JONES**
Address: **HOME CLOSE LONG LANE
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5DQ**

Shareholding 2:

500 ORDINARY £1 Shares held as at 24/08/2008

Name: **MRS ANNA LOUISE WALLACE**
Address: **HIGH HOLLY HALIFAX ROAD SOUTH
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5AF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**