

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/07/2008

Company Name: WATLING HOPE (SERVICE) LIMITED

Company Number: 02837339

Company Details

Period Ending: 19/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

THE CHANTRY WROXTON BANBURY OXON. OX15 6QS

Details of Officers of the Company

Company Secretary 1: Name: MARGARET JOSEPHINE PALIN Address: THE CHANTRY WROXTON **BANBURY OXON OX15 6QS** Director 1: Name: MR MICHAEL JOHN PALIN Address: THE CHANTRY WROXTON **BANBURY OXON OX15 6QS** Occupation: Nationality: Date of Birth: 09/03/1944 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 88 GBP88 **TOTALS**

Full Details of Shareholders

88

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP88

Shareholding 1:

12 ORDINARY Shares held as at 19/07/2008

Name:

MICHAEL JOHN PALIN

Address:

THE CHANTRY WROXTON

Address: BAI

BANBURY OXON OX15 6QS

Shareholding 2:

76 ORDINARY Shares held as at 19/07/2008

Name:

MARGARET JOSEPHINE PALIN

Address:

THE CHANTRY WROXTON

BANBURY

OXON OX15 6QS

Authorisation

Authoriser Designation: director

Date Authorised: **21/07/2008**

Authenticated: Yes (E/W)