



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2013**

**X25SPXO8**

*Company Name:* **WHIMSTER ASSOCIATES LIMITED**

*Company Number:* **04716603**

*Date of this return:* **29/03/2013**

*SIC codes:* **58190**  
**90030**

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

*Situation of Registered Office:* **THE MALTINGS 3 BACK LANE**  
**RAMSBURY**  
**MARLBOROUGH**  
**WILTSHIRE**  
**SN8 2QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN MARGARET**

*Surname:* **WHIMSTER**

*Former names:*

*Service Address:* **THE MALTINGS 3 BACK LANE  
RAMSBURY  
WILTSHIRE  
SN8 2QH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROWAN PIRRIE**

*Surname:*                **WHIMSTER**

*Former names:*

*Service Address:*        **THE MALTINGS 3 BACK LANE  
RAMSBURY  
WILTSHIRE  
SN8 2QH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN MARGARET**

*Surname:*                                **WHIMSTER**

*Former names:*

*Service Address:*                        **THE MALTINGS 3 BACK LANE  
RAMSBURY  
WILTSHIRE  
SN8 2QH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/09/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO ATTEND GENERAL MEETINGS RIGHT TO VOTE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS FOR THE CLASS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO ATTEND GENERAL MEETINGS RIGHT TO VOTE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS FOR THE CLASS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 A shares held as at the date of this return**  
*Name:* **ROWAN PIRRIE WHIMSTER**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **SUSAN MARGARET WHIMSTER**

## *Authorisation*

*Authenticated*

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

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