



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2011**

**X5C5SVNT**

*Company Name:* **WHITEHILL SERVICES LIMITED**

*Company Number:* **02940699**

*Date of this return:* **20/06/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **49 WHITEHILL ROAD  
CRAYFORD  
KENT  
DA1 4AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN DAVID**

*Surname:* **SHEPHEARD**

*Former names:*

*Service Address:* **49 WHITEHILL ROAD  
CRAYFORD  
KENT  
DA1 4AB**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **PITTS**

*Former names:*

*Service Address:*        **DOLPHINS  
WHITE CROSS ZEALS  
WARMINSTER  
WILTSHIRE  
BA12 6PH**

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

*Date of Birth:*    **29/08/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN DAVID**

*Surname:*                            **SHEPHEARD**

*Former names:*

*Service Address:*                **49 WHITEHILL ROAD**  
   **CRAYFORD**  
   **KENT**  
   **DA1 4AB**

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

*Date of Birth:*    **13/04/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## 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 20/06/2011 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* : 1 ORDINARY shares held as at 2011-06-20  
*Name:* JOAN PITTS

*Shareholding 2* : 99 ORDINARY shares held as at 2011-06-20  
*Name:* JOHN DAVID SHEPHEARD

### *Authorisation*

*Authenticated*

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

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