



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHITEPORT CONSTRUCTION SERVICES LIMITED**

*Company Number:* **06307853**

*Date of this return:* **10/07/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **79 MORESBY PARKS ROAD  
MORESBY PARKS  
WHITEHAVEN  
CUMBRIA  
UNITED KINGDOM  
CA28 8XD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IRENE**

*Surname:* **MILLIGAN**

*Former names:*

*Service Address:* **230 MOSSBAY ROAD  
WORKINGTON  
CUMBRIA  
CA14 3TN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RAYMOND WILLIAM**

*Surname:*                **FORD**

*Former names:*

*Service Address:*        **79 MORESBY PARK ROAD  
WHITEHAVEN  
CUMBRIA  
CA28 8XD**

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

*Date of Birth:*    **10/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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* : 0 ORDINARY shares held as at 2011-07-10  
*Name:* WILDMAN & BATTEL LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-10  
*Name:* SAME-DAY COMPANY SERVICES LIMITED

*Shareholding 3* : 2 ORDINARY shares held as at 2011-07-10  
*Name:* RAYMOND, WILLIAM FORD

### *Authorisation*

*Authenticated*

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

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