



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHYDOWN PLACE LIMITED**

Company Number: **01896624**

Date of this return: **07/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 WHYDOWN PLACE WHYDOWN ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 4RA**

Officers of the company

Company Secretary 1

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

Surname: **MONTAGUE**

Former names:

Service Address: **2 WHYDOWN PLACE WHYDOWN ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 4RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **MAKIN**

Former names:

Service Address: **4 WHYDOWN PLACE
WHYDOWN ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 4RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): RITA ANNE

Surname: MAKIN

Former names:

Service Address: FLAT 7 WHYDOWN PLACE
WHYDOWN ROAD
BEXHILL ON SEA
EAST SUSSEX
TN39 4RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1940 *Nationality:* BRITISH
Occupation: MANAGER ESTATE AGENT

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **SOLLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

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

Surname: **SUTCLIFFE**

Former names:

Service Address: **6 WHYDOWN PLACE WHYDOWN ROAD
BEXHILL ON SEA
EAST SUSSEX
TN39 4RA**

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

Date of Birth: **13/04/1964**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **5**

Type: **Person**
Full forename(s): **MISS AUDREY ADA**

Surname: **UN THANK**

Former names:

Service Address: **FLAT 1 WHYDOWN PLACE**
 WHYDOWN
 BEXHILL ON SEA
 EAST SUSSEX
 TN39 4RA

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

Date of Birth: **15/11/1921** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

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

Surname: **MONTAGUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **MS ROWENA MARGARET**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET MONTAGUE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AILI SUTCLIFFE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CHRISTOPHER MAKIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AUDREY ADA UNTHANK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA ANNE MAKIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS SOLLY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: LOIS KEMP

Name: ROWENA KEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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