



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: WHITEHOUSE MAINWARING HOLDINGS LIMITED

Company Number: 03870054

Company Details

Period Ending: 23/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3-6 THE OLD FIRE
STATION
68 ALBION STREET
BIRMINGHAM
B1 3EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT ANDREW
MAINWARING**

Address: **55 SOUTHAM ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 8DQ**

Director 1 :

Name: **MR ROBERT ANDREW
MAINWARING**

Address: **55 SOUTHAM ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 8DQ**

Date of Birth:

01/06/1952

Nationality:

British

Occupation:

DESIGN CONSULTANT

Director 2 :

Name: **MR PAUL HENRY CLIVE
WHITEHOUSE**

Address: **63 NORTHFIELD ROAD
KINGS NORTON
BIRMINGHAM
B30 1JD**

Date of Birth:

21/07/1958

Nationality:

British

Occupation:

DESIGN CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2008

Name: **ROBERT ANDREW MAINWARING**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 23/10/2008

Name: **R A MAINWARING**

Address:

Shareholding 3:

49 ORDINARY Shares held as at 23/10/2008

Name:

P H C WHITEHOUSE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/10/2008

Name:

PAUL HENRY CLIVE WHITEHOUSE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**