



Companies House
— for the record —

AR01 (ef)

Annual Return



XNSGGU9B

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Company Name: WHITELAKE INVESTMENTS LIMITED

Company Number: 04657724

Date of this return: 06/03/2011

SIC codes: 7011
7020

Company Type: Private company limited by shares

Situation of Registered Office: 12 OLD BEXLEY LANE
BEXLEY
KENT
DA5 2BN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CONNON**

Former names:

Service Address: **2 BEECHES FARM COTTAGES
CANADA FARM ROAD
SOUTH DARENTH
KENT
DA4 9LA**

Company Director 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CONNON**

Former names:

Service Address: **2 BEECHES FARM COTTAGES
CANADA FARM ROAD
SOUTH DARENTH
KENT
DA4 9LA**

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

Date of Birth: **02/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD LEE**

Surname: **JOHNSON**

Former names:

Service Address: **19 HIGH ROAD
WILMINGTON
KENT
DA2 7EQ**

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

Date of Birth: **22/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 2011-03-06
Name: RONALD JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-06
Name: STEVE CONNON

Authorisation

Authenticated

This form was authorised by one of the following:

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