



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X185ZCEO**

*Company Name:* **SIMON WHITELEY CONSULTING LTD**

*Company Number:* **04741459**

*Date of this return:* **23/04/2012**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **74 LYNDHURST GROVE  
LONDON  
SE15 5AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WINIFRED**

*Surname:* **WHITELEY**

*Former names:*

*Service Address:* **74 LYNDHURST GROVE  
LONDON  
SE15 5AH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON WILLIAM ALASTAIR**

*Surname:*                **WHITELEY**

*Former names:*

*Service Address:*        **74 LYNDHURST GROVE  
LONDON  
SE15 5AH**

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

*Date of Birth:*    **09/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **WINFRED**

*Surname:*                **WHITELEY**

*Former names:*

*Service Address:*        **74 LYNDHURST GROVE  
LONDON  
SE15 5AH**

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

*Date of Birth:*   **30/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

**1 VOTE PER SHARE. NO RIGHT TO A DIVIDEND. ALL SHARES RANK EQUALLY IN A WINDING UP. NO RIGHT TO REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON WHITELEY**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **WINIFRED WHITELEY**

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## *Authorisation*

*Authenticated*

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

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