



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2014**

**X38UZLJD**

*Company Name:* **A J WHELAN ASSOCIATES LIMITED**

*Company Number:* **07637428**

*Date of this return:* **17/05/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ORCHARD HOUSE PARK LANE  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 8JX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O COMPETEX LTD  
THE OLD BAKERY 47C BLACKBOROUGH ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7BU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES RODERICK SPENCER**

*Surname:* **FOWLER**

*Former names:* **FOWLER FCA**

*Service Address:* **ORCHARD HOUSE PARK LANE  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 8JX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                            **WHELAN**

*Former names:*

*Service Address:*                **105 WEST CARRIAGE HOUSE  
ROYAL CARRIAGE MEWS  
WOOLWICH  
LONDON  
ENGLAND  
SE18 6GA**

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

*Date of Birth:*   **19/08/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEALTHCARE MANUFACTURING  
PROFESSIONAL**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN ASSETS SHOULD THE COMPANY BE WOUND UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WHELAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANN WHELAN**

## *Authorisation*

*Authenticated*

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

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