



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITEHEAD CONTRACTING LIMITED**

Company Number: **07699105**

Date of this return: **11/07/2014**

SIC codes: **33170**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER STEWART**

Surname: **WHITEHEAD**

Former names:

Service Address: **KENYLON FARM CHARING
ASHFORD
KENT
UNITED KINGDOM
TN27 0HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **80 ORDINARY shares held as at the date of this return**

Name: **PETER STEWART WHITEHEAD**

Shareholding 2 : **10 A ORDINARY shares held as at the date of this return**

Name: **K M WHITEHEAD**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: **N J WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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