



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITELOCK LIMITED**

Company Number: **08595608**

Date of this return: **03/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CHAPEL ROCK CAFE KINGS ROAD
MARAZION
CORNWALL
TR17 0EJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS HENRIETTA ROSE**

Surname: **WHITELOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1974** Nationality: **BRITISH**

Occupation: **RESTAURANT PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **WHITELOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/12/1966** Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6064
		<i>Aggregate nominal value</i>	758
<i>Currency</i>	GBP	<i>Amount paid</i>	0.125
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY A ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B) IN ADDITION TO ARTICLES 30 TO 35 OF THE MODEL ARTICLES AND THE POWER OF THE COMPANY TO DECLARE AND PAY DIVIDENDS AMONG THE HOLDERS OF THE SHARES (PARI PASSU AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES (WHETHER DECLARED IN GENERAL MEETING OR PAID BY THE BOARD AS AN INTERIM DIVIDEND): D) THE COMPANY IN GENERAL MEETING MAY AT ANY TIME DECLARE A DIVIDEND, OR THE DIRECTORS MAY PAY AN INTERIM DIVIDEND, UPON THE A ORDINARY SHARES (TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES IN THE COMPANY), SUCH QUANTUM TO BE DETERMINED BY THE COMPANY OR THE DIRECTORS AS APPROPRIATE BUT TO BE CALCULATED BY REFERENCE TO THE PROFITS OR LOSSES ARISING ON THE A BUSINESS I) THE COMPANY IN GENERAL MEETING MAY AT ANY TIME DECLARE A DIVIDEND ON THE A ORDINARY SHARES, SUCH DIVIDEND TO BE SATISFIED BY THE DISTRIBUTION IN SPECIE OF THE A BUSINESS TO AND AMONGST THE HOLDERS OF A ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY AND FOR THE AVOIDANCE OF DOUBT ANY REFERENCE TO THE A BUSINESS SHALL INCLUDE SHARES IN ANY SUBSIDIARY OF THE COMPANY THAT OWNS THE RELEVANT BUSINESS. C) AS REGARDS CAPITAL ON A RETURN OF ASSETS (WHETHER UPON REDUCTION OF CAPITAL, WINDING UP OR OTHERWISE) THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE BY WAY OF DISTRIBUTION THE A BUSINESS AND ALL SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY, AND FOR THE AVOIDANCE OF DOUBT ANY REFERENCE TO THE A BUSINESS SHALL INCLUDE SHARES IN ANY SUBSIDIARY OF THE COMPANY THAT OWNS THE RELEVANT BUSINESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6064
		<i>Total aggregate nominal value</i>	758

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **6064 ORDINARY shares held as at the date of this return**
Name: **HENRIETTA WHITELOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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