



Annual Return

Company Name: **WHITE HART LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **02943296**



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Company Name: **WHITE HART LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **02943296**

Date of this return: **28/06/2016**

Sic Codes: **98000**

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

Situation of **42 WIMBLEDON HILL ROAD LONDON**

Registered Office: **ENGLAND SW19 7PA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOSS AND CO LTD**
Principal / Business Address: **42 WIMBLEDON HILL ROAD LONDON
ENGLAND SW19 7PA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07804722**

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Company Director 1

Type: **Person**
Full Forename(s): **MR GARY PETER**
Surname: **MARSH**
Service Address: **4 WHITEHART LODGE WIMBLEDON 16 NORTH ROAD
SW19 1AG**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1967** Nationality: **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
SHAREHOLDERS SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 the date of this return**
Name: **FIONA KATE BEST**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **G COLLINS**
C COLLINS

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG L HIBBERD**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **G MARSH**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **B WALCOTT**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **A SOUTHGATE**

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **COLE**
COLE

Shareholding 8: **1 transferred on 2016-05-20**
0 ORDINARY shares held as at the date of this return
Name: **S HOWE**

Shareholding 9: **1 ORDINARY shares held as at the date of this return**
Name: **R MAESTRI**

Shareholding 10: **1 ORDINARY shares held as at the date of this return**
Name: **A ANTILL**

Shareholding 11: **1 ORDINARY shares held as at the date of this return**
Name: **COTTON AVENUE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

