



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/04/2009

Company Name: WHITE HORSE GROUP LIMITED

Company Number: 03534576

Company Details

Period Ending: 25/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WHITE HORSE WEB -
138 HIGH STREET
HYTHE
KENT
CT21 5JU**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBRA JANE FRAYNE**

Address: **8 WINDMILL ROAD
GILLINGHAM
KENT
ME7 5NT**

Director 1 :

Name: **GEORGE GRAHAM PARRETT** *Address:* **BROOMS DOWN MILL LANE
WATERINGBURY
MAIDSTONE
KENT
ME18 5PE**

Date of Birth: **03/10/1933** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR/SECRETARY**

Director 2 :

Name: **MATTHEW GRAHAM ADAM
PARRETT** *Address:* **CHILVERTON ELMS HOUGHAM
DOVER
KENT
CT15 7AP**

Date of Birth: **26/04/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3697	GBP18485
PREFERENCE	726	GBP3630
<i>TOTALS</i>		
	4423	GBP22115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 PREFERENCE Shares held as at 25/03/2009

Name: **MATTHEW GRAHAM ADAM PARRETT**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 25/03/2009

Name: **HELEN DIANA COUND**

Address:

Shareholding 3:

191 PREFERENCE Shares held as at 25/03/2009

Name:

GEORGE GRAHAM PARRETT

Address:

Shareholding 4:

3 PREFERENCE Shares held as at 25/03/2009

Name:

ANGELA JANIS JEFFREY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/03/2009

Name:

RUPERT GEORGE VINCENT DICKINSON

Address:

Shareholding 6:

40 ORDINARY Shares held as at 25/03/2009

Name:

MARGARET CONSTANCE MANTIE COLTHUP

Address:

Shareholding 7:

4 PREFERENCE Shares held as at 25/03/2009

Name:

WILLIAM EDWARD THOMPSON

Address:

Shareholding 8:

144 PREFERENCE Shares held as at 25/03/2009

Name:

JAMES EDWARD GEORGE PARRETT

Address:

Shareholding 9:

60 PREFERENCE Shares held as at 25/03/2009

Name:

MARGARET CONSTANCE MANTIE COLTHUP

Address:

Shareholding 1:

0

144 PREFERENCE Shares held as at 25/03/2009

Name:

ELIZABETH JANE PARRETT

Address:

Shareholding 1:

1

20 PREFERENCE Shares held as at 25/03/2009

Name:

VERONICA MARGARET MARTIN

Address:

Shareholding 1:
2 **747 ORDINARY Shares held as at 25/03/2009**

Name: **MATTHEW GRAHAM ADAM PARRETT**

Address:

Shareholding 1:
3 **590 ORDINARY Shares held as at 25/03/2009**

Name: **JAMES EDWARD GEORGE PARRETT**

Address:

Shareholding 1:
4 **4 PREFERENCE Shares held as at 25/03/2009**

Name: **DAVID HENRY AMBROSE MURRAY-DAVEY**

Address:

Shareholding 1:
5 **350 ORDINARY Shares held as at 25/03/2009**

Name: **DOREEN HILDA PARRETT**

Address:

Shareholding 1:
6 **41 ORDINARY Shares held as at 25/03/2009**

Name: **WILLIAM EDWARD THOMPSON**

Address:

Shareholding 1:
7 **56 PREFERENCE Shares held as at 25/03/2009**

Name: **CYRIL B KEENE**

Address:

Shareholding 1:
8 **138 ORDINARY Shares held as at 25/03/2009**

Name: **GEORGE GRAHAM PARRETT**

Address:

Shareholding 1:
9 **590 ORDINARY Shares held as at 25/03/2009**

Name: **ELIZABETH JANE PARRETT**

Address:

Shareholding 2:
0 **1100 ORDINARY Shares held as at 25/03/2009**

Name: **THE TRUSTEES OF THE PARRETT & NEVES LTD PENSION FUND**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**