



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITE HORSE GROUP LIMITED**

Company Number: **03534576**

Date of this return: **25/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **9 HIGH STREET
WELLINGTON
SOMERSET
TA21 9DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HANNAH**

Surname: **EUNGBLUT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **CRAIG**

Former names:

Service Address: **13 OAKCROFT ROAD
LONDON
ENGLAND
SE13 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE GRAHAM**

Surname: **PARRETT**

Former names:

Service Address: **BROOMS DOWN
MILL LANE WATERINGBURY
MAIDSTONE
KENT
ME18 5PE**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

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

Surname: **PARRETT**

Former names:

Service Address: **49 GREENWICH SOUTH STREET**
 LONDON
 ENGLAND
 SE10 8NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW GRAHAM ADAM**

Surname: **PARRETT**

Former names:

Service Address: **CHILVERTON ELMS
HOUGHAM
DOVER
KENT
CT15 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3697
		<i>Aggregate nominal value</i>	18485
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3697
		<i>Total aggregate nominal value</i>	18485

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: HELEN DIANA COUND

Shareholding 2 : 747 ORDINARY shares held as at the date of this return
Name: MATTHEW GRAHAM ADAM PARRETT

Shareholding 3 : 590 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD GEORGE PARRETT

Shareholding 4 : 350 ORDINARY shares held as at the date of this return
Name: DOREEN HILDA PARRETT

Shareholding 5 : 138 ORDINARY shares held as at the date of this return
Name: GEORGE GRAHAM PARRETT

Shareholding 6 : 590 ORDINARY shares held as at the date of this return
Name: ELIZABETH JANE PARRETT

Shareholding 7 : 1100 ORDINARY shares held as at the date of this return

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

Shareholding 8 : 82 ORDINARY shares held as at the date of this return

Name: MAX HARRY PARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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