



Companies House
— for the record —

AR01 (ef)

Annual Return



XO7ECHML

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **WHITE STRAND PROPERTIES LIMITED**

Company Number: **03708997**

Date of this return: **01/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE OLD STEPPE HOUSE BRIGHTON ROAD
GODALMING
SURREY
UNITED KINGDOM
GU7 1NS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOANNA MARY**

Surname: **MACKENZIE LEE**

Former names:

Service Address: **CATTESHALL MILL CATTESHALL ROAD
GODALMING
SURREY
UNITED KINGDOM
GU7 1NJ**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN GEOFFREY**

Surname: **THOMPSON**

Former names:

Service Address: **ST GEORGES HOUSE SCHOOL ROAD
WISBOROUGH GREEN
BILLINGHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0DU**

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

Date of Birth: **23/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SCOTT NORMAN**
Surname: **TRUSTY**
Former names:
Service Address: **16/17 JUNCTION MEWS**
 LONDON
 UNITED KINGDOM
 W2 1PN

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

Date of Birth: **21/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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 GBP1 SHARES Shares held as at 01/02/2010

Name: **ALAN GEOFFREY THOMPSON**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 01/02/2010

Name: **SCOTT NORMAN TRUSTY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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