



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WHITE PAPER CONFERENCE CO LIMITED**

Company Number: **03714517**

Date of this return: **17/02/2014**

SIC codes: **82302**

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

Situation of Registered Office: **MATRIX STUDIO COMPLEX
91 PETERBOROUGH ROAD
LONDON
SW6 3BU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. GEORGE MICHAEL LODGE**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1931** Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

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

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1967** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LISA ANN**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1963** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MISS EMMA SARAH**

Surname: **TUCKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210100
		<i>Aggregate nominal value</i>	210100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210100
		<i>Total aggregate nominal value</i>	210100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **15025 ORDINARY shares held as at the date of this return**
Name: **LISA ANN HIRST**

Shareholding 2 : **170033 ORDINARY shares held as at the date of this return**
Name: **JAMES RALPH HIRST**

Shareholding 3 : **25042 ORDINARY shares held as at the date of this return**
Name: **GEORGE MICHAEL LODGE HIRST**

Authorisation

Authenticated

This form was authorised by one of the following:

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