



Companies House
— for the record —

AR01 (ef)

Annual Return



XBRVFNHD

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Company Name: **WHITESTONE ESTATE AGENTS LTD**

Company Number: **04516710**

Date of this return: **21/08/2010**

SIC codes: **7031**

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

Situation of Registered Office: **16 VICTORIA ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7NY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SIMON ANTHONY**

Surname: **WHITE**

Former names:

Service Address: **31 RANDOLPH DRIVE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 0QQ**

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

Date of Birth: **22/07/1971** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ACCORDANCE WITH THE COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : 100 ORDINARY shares held as at 2010-08-21
Name: SIMON WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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