



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J99FAZ**

*Company Name:* **WHITE SPRING COMPANY LIMITED**

*Company Number:* **04524814**

*Date of this return:* **03/09/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **SUITE 4 CHARTER HOSUE  
25 HIGH STREET  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 5EG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **BROOKLANDS PEACOCK LANE  
MIDDLE TYSOE  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 0SG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW GEORGE**

*Surname:*                            **BOADEN**

*Former names:*

*Service Address:*                **14 BAILEY HOUSE COLERIDGE GARDENS  
552 KINGS ROAD  
LONDON  
SW10 0RL**

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

*Date of Birth:*    **22/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **FLIND**

*Former names:*

*Service Address:* **FLAT 3 4 CHICHESTER TERRACE  
BRIGHTON  
UNITED KINGDOM  
BN2 1FG**

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

*Date of Birth:* **22/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CHRIS**

*Surname:* **HENS**

*Former names:*

*Service Address:* **1420 ENCHANTED WAY  
SAN MATEO  
94402  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **04/03/1965**

*Nationality:* **USA**

*Occupation:* **DIRECTOR**

*Company Director* 4

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **BROOKLANDS PEACOCK LANE  
MIDDLE TYSOE  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 0SG**

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

*Date of Birth:* **26/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1027344</b>
		<i>Aggregate nominal value</i>	<b>10273.44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1027344</b>
		<i>Total aggregate nominal value</i>	<b>10273.44</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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* : **637750 ORDINARY shares held as at the date of this return**  
*Name:* **GARY WHITE**

*Shareholding 2* : **127550 ORDINARY shares held as at the date of this return**  
*Name:* **JON MAYNARD**

*Shareholding 3* : **85000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS HENS**

*Shareholding 4* : **64103 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTH EAST SEED FUND LP**

*Shareholding 5* : **48077 ORDINARY shares held as at the date of this return**  
*Name:* **BANK OF LONDON AND MIDDLE EAST LTD**

*Shareholding 6* : **8012 ORDINARY shares held as at the date of this return**  
*Name:* **HORNBUCKLE MITCHELL TRUSTEES LTD**

*Shareholding 7* : **16026 ORDINARY shares held as at the date of this return**

*Name:* MICHAEL PELHAM MORRIS OLIVE

*Shareholding 8* : 8000 ORDINARY shares held as at the date of this return  
*Name:* DAVID TATE

*Shareholding 9* : 3500 ORDINARY shares held as at the date of this return  
*Name:* MARTIN HATTRELL

*Shareholding 10* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JEREMY HEAP

*Shareholding 11* : 1600 ORDINARY shares held as at the date of this return  
*Name:* EDWARD HOHLER

*Shareholding 12* : 3500 ORDINARY shares held as at the date of this return  
*Name:* KYOKO KIKUCHI BOYLE

*Shareholding 13* : 1600 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY RENTOUL

*Shareholding 14* : 16026 ORDINARY shares held as at the date of this return  
*Name:* LONDON CAPITAL INVESTMENT PARTNERS 'TRAFALGAR' LP

*Shareholding 15* : 1600 ORDINARY shares held as at the date of this return  
*Name:* MARTIN WHITE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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