



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITE SPRING COMPANY LIMITED**

Company Number: **04524814**

Date of this return: **19/02/2015**

SIC codes: **62012**

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

Situation of Registered Office: **SUITE 4, CHARTER HOUSE 25 HIGH STREET
BANBURY
OXFORDSHIRE
OX16 5EG**

Officers of the company

Company Secretary 1

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

Surname: **MAYNARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **BOADEN**

Former names:

Service Address: **22 DOLPHIN HOUSE LENSBUURY AVENUE
IMPERIAL WHARF
LONDON
ENGLAND
SW6 2GY**

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): **MR DAVID**

Surname: **TATE**

Former names:

Service Address: **SILVERWOOD 9 LODGE ROAD
BROMLEY
ENGLAND
BR1 3ND**

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

Date of Birth: **10/01/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **WHITE**

Former names:

Service Address: **WESTINGTON CORNER SHEEP STREET
CHIPPING CAMPDEN
GLOUCESTERSHIRE
ENGLAND
GL55 6DW**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **467750 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 : **30380 ORDINARY shares held as at the date of this return**
Name: **HORNBUCKLE MITCHELL TRUSTEES LTD**

Shareholding 7 : **36158 ORDINARY shares held as at the date of this return**

Name: MICHAEL PELHAM MORRIS OLIVE

Shareholding 8 : 21422 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

Shareholding 16 : 22368 ORDINARY shares held as at the date of this return
Name: ANDREW BOADEN

Shareholding 17 : 22368 ORDINARY shares held as at the date of this return
Name: THE LONDON CAPITAL CO. LIMITED

Shareholding 18 : 22368 ORDINARY shares held as at the date of this return
Name: GRAHAM COOK

Shareholding 19 : 11184 ORDINARY shares held as at the date of this return
Name: ANNA FLIND

Shareholding 20 : 4474 ORDINARY shares held as at the date of this return
Name: PETER LEWIN

Shareholding 21 : 20132 ORDINARY shares held as at the date of this return
Name: SEAN WILLIAMS

Shareholding 22 : 11184 ORDINARY shares held as at the date of this return

Name:

WILLIAM FLIND

Authorisation

Authenticated

This form was authorised by one of the following:

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