



Companies House

AR01 (ef)

Annual Return



X3MXSHNE

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **Whitepost Management Limited**

Company Number: **04599337**

Date of this return: **25/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **JAMES PILCHER HOUSE 49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAXTONS COMMERCIAL LIMITED**

Registered or principal address: **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2492795**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY**

Surname: **CAMPBELL**

Former names:

Service Address: **2 WHITEPOST
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4PR**

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

Date of Birth: **17/07/1966** *Nationality:* **BRITISH**

Occupation: **SHIP BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **WATTS**

Former names:

Service Address: **25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC14 4AB**

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

Date of Birth: **04/09/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MS S J ALBONI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR & MS MARTIN GEORGE & STELLA ANNE BURGESS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS G M & V J CAMPBELL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: MR G M CARBONERI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS A C & J L CHRASCINA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CLOW MS S J & STEWART MR R F

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR C P CROOKS & MRS D R CATON CROOKS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR G J P & MS J HALTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MS N KAUR DOHEL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LEWIS MR R J & STONE MS J D

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR R G MOSES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MS B MOUNTIER & MR J GRABOWSKI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NAGLE MR A J & ROLLASON MS R A

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS STELLA CATHERINE NALINI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SMITH MR M & KANE MS S

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR G STEDMAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS GW & J S STREETLEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL RICHARD WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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