



Companies House

AR01 (ef)

Annual Return



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Company Name: P. M. White Property Holdings Limited

Company Number: 05040303

Date of this return: 10/02/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HAZEL**

Surname: **MAYOR**

Former names:

Service Address: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS HAZEL**

Surname: **MAYOR**

Former names:

Service Address: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT**

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

Date of Birth: **12/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **WHITE**

Former names:

Service Address: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT**

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

Date of Birth: **18/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HAZEL MAYOR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER MICHAEL 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.