



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITGIFT ONE LIMITED**

Company Number: **05552966**

Date of this return: **02/09/2014**

SIC codes: **77400**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EQUIOM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **FIRST FLOOR JUBILEE BUILDINGS
VICTORIA STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2SH**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **ISLE OF MAN (COMPANIES ACT 1931)**
Register Location: **ISLE OF MAN**
Registration Number: **011528C**

Company Director ***1***

Type: **Person**
Full forename(s): **SHEILA MARGARET**

Surname: **DEAN**

Former names:

Service Address: **THE ROWANS THE FALLS
TROMODE ROAD CRONKBOURNE
DOUGLAS
ISLE OF MAN
IM4 4PZ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **30/01/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NINA CHRISTINE**

Surname: **JOHNSTON**

Former names:

Service Address: **2 ERIN VIEW
PORT ERIN
ISLE OF MAN
BRITISH ISLES
IM9 6FG**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **31/10/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS FIONA DORIS**

Surname: **NOON**

Former names:

Service Address: **15 15 BALLAGAREY ROAD
GLEN VINE
ISLE OF MAN
IM4 4EB**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **31/07/1967** *Nationality:* **BRITISH**

Occupation: **ASSISTANT MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 02/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EQUIOM NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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