



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITECOTE (MUSKETEERS) NOMINEES LIMITED**

Company Number: **05887199**

Date of this return: **26/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **11 GROSVENOR HILL
LONDON
UNITED KINGDOM
W1K 3QA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY MELVYN**

Surname: **LEARY**

Former names:

Service Address: **MANOR FARM
WARREN LANE
WOKING
SURREY
GU22 8XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1948** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH EDWARD**

Surname: **PERRETT**

Former names:

Service Address: **PAPER MILL FARM
BRAGENHAM SIDE, STOKE HAMMOND
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ROGER**

Surname: **STEPHENS**

Former names:

Service Address: **COBBLERS**
 SPINFIELD LANE WEST
 MARLOW
 BUCKINGHAMSHIRE
 SL7 2DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1952** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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: **FORSTERS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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