



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2015**

**X4EHS3AX**

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

*Company Number:* **05887199**

*Date of this return:* **26/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **11 GROSVENOR HILL  
LONDON  
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**

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*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**

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*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FORSTERS LLP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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