



Companies House

AR01 (ef)

Annual Return



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Company Name: **Whitegate Close (Management Company) Limited**

Company Number: **07506619**

Date of this return: **26/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **44 SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 2PD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GERALD ARTHUR**

Surname: **BUDGEN**

Former names:

Service Address: **LYNDALE SHIPLEY BRIDGE LANE**
 COPTHORNE CRAWLEY
 WEST SUSSEX
 UNITED KINGDOM
 RH10 3JL

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

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BUDGEN**

Former names:

Service Address: **PINEWOOD COPTHORNE BANK
COPTHORNE
WEST SUSSEX
ENGLAND
RH10 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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: **ROGERIO JANSEN AMARAL**

Name: **ELENA LENSKAYA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE JEAN BARRY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DALE ANTHONY BELLIS**

Name: **ERRIN CLARE BELLIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD ARTHUR BUDGEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GERALD BUDGEN**

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-06
Name: DAVID CLARK
Name: KAREN CLARK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TANYA LORRAINE COLVILLE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STEWART GRAHAM DAVIS
Name: HAYLEY LOUISE VARLOW

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DAWSON
Name: LESLEY JANET DAWSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA EMMETT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SIMON JAMES HOAL
Name: DEBORAH ANN HOAL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DEAN ALAN LESSLIE
Name: KERRY ANN LESSLIE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES ANN MITCHELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PETER SEARLE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MARCELO JR TANDOC ARENAS
Name: ELENITA TANDOC ARENAS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: AVIS Warburton-Pullen

Shareholding 17 : 0 Ordinary shares held as at the date of this return
1 shares transferred on 2015-05-12

Name: Carl Alan Warner

Name: Danielle Christine Sharp

Shareholding 18 : 0 Ordinary shares held as at the date of this return
1 shares transferred on 2015-03-24

Name: The Estate of Valerie Mary Wilkins

Shareholding 19 : 1 Ordinary shares held as at the date of this return
Name: Raymond Arthur Young

Name: Yvonne Ann Young

Authorisation

Authenticated

This form was authorised by one of the following:

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