



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITE MOON LIMITED**

Company Number: **08049141**

Date of this return: **27/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **98 HIGH STREET SANDRIDGE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **OLNEY**

Former names:

Service Address: **98 HIGH STREET SANDRIDGE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 9BY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **OLNEY**

Former names:

Service Address: **98 HIGH STREET SANDRIDGE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARE MAY BE ENTITLED TO A DIFFERENT NUMBER OF VOTES AND/OR A DIFFERENT PROPORTION OF THE ASSETS OF THE COMPANY ON A WINDING UP IF SO DECIDED BY ORDINARY RESOLUTION OF THE SHAREHOLDERS

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARE MAY BE ENTITLED TO A DIFFERENT NUMBER OF VOTES AND/OR A DIFFERENT PROPORTION OF THE ASSETS OF THE COMPANY ON A WINDING UP IF SO DECIDED BY ORDINARY RESOLUTION OF THE SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **50 ORDINARY B shares held as at the date of this return**

Name: **JOANNA OLNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **RICHARD OLNEY**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: **RICHARD OLNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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