

# **AR01** (ef)

#### **Annual Return**



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Company Name: THE WHITE HORSE ROMSEY LIMITED

Company Number: 08782222

*Date of this return:* 19/11/2015

*SIC codes:* **41100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O FISHMAN BRAND STONE 70 BAKER STREET

LONDON

UNITED KINGDOM

**W1U 7DJ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ERIC WILLIAM

Surname: GROVE

Former names:

Service Address: C/O FISHMAN BRAND STONE

70 BAKER STREET

LONDON

UNITED KINGDOM

**W1U 7DJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1930 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ERIC WILLIAM GROVE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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