



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2015**

**X4DUL0WH**

*Company Name:* **WHITMAN ROSE LIMITED**

*Company Number:* **08642651**

*Date of this return:* **08/08/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **56A PRINCES ROAD  
WIMBLEDON  
LONDON  
SW19 8RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **CRANSTON**

*Former names:*

*Service Address:* **56A PRINCES ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW198RB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **CRANSTON**

*Former names:*

*Service Address:*        **56A PRINCES ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW198RB**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **14/12/1976**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **SELF-EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ELLIOTT DONALD**

*Surname:* **RAMPLEY**

*Former names:*

*Service Address:* **17 ERNEST GARDENS  
CHISWICK  
LONDON  
UNITED KINGDOM  
W43QU**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **28/07/1986** *Nationality:* **BRITISH**  
*Occupation:* **SELF-EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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* : **50 A shares held as at the date of this return**  
*Name:* **SIMON CRANSTON**

*Shareholding 2* : **50 A shares held as at the date of this return**  
*Name:* **ELLIOTT RAMPLEY**

## *Authorisation*

*Authenticated*

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

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