



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2013**

X22K6GGP

Company Name: **WHITEFIELD LODGE FLAT MANAGEMENT LIMITED**

Company Number: **02298857**

Date of this return: **14/02/2013**

SIC codes: **68320**

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

Situation of Registered Office: **57 STATION ROAD
NEW MILTON
HAMPSHIRE
BH25 6HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WELDON**

Former names:

Service Address: **57 STATION ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **HAZELDINE**

Former names:

Service Address: **18 SOLENT LODGE
67 LYMINGTON ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6PT**

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

Date of Birth: **11/11/1964** *Nationality:* **BRITISH**
Occupation: **ADMINISTARTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ELIZABETH**

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT 1 WHITEFIELD LODGE
40 WHITEFIELD ROAD
NEW MILTON
HAMPSHIRE
BH25 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK/SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1970**

Nationality: **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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: **PATRICIA MATTHEWS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL MCCAIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C BEDFORD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HAZELDINE**

Name: **NEIL HART**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **S MORTON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **NEIL WARD**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **GILLIAN LANNING**

Name: **DONALD LANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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