



Companies House

— for the record —

Company Name

**WHITEFIELD LODGE FLAT
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2298857

Information extracted from
Companies House records on
27th January 2006

363s Annual Return

100116/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2298857/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	37-39 Station Road New Milton Hampshire BH25 6HR	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Kenneth Edward HENDERSON Address Pine Cottage Bashley Road New Milton Hampshire BH25 5RX	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Edward HENDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Grace FELTHAM Address 5 Whitefield Lodge 40 Whitefield Road New Milton Hampshire BH25 6DF Date of birth 02/01/1937 Nationality British Occupation Retired	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Grace FELTHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Michael HAZELDINE Address 7 Whitefield Lodge Whitefield Road New Milton Hampshire BH25 6DF Date of birth 11/11/1964 Nationality British Occupation Administartor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Michael HAZELDINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Harold WARREN Address Flat 4 Whitefield Lodge 40 Whitefield Road New Milton Hampshire BH25 6DF Date of birth 07/06/1921 Nationality British Occupation Retired Electronic Engineer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harold WARREN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Harold Donald CURRIE		Name _____		Shares transferred by Harold Donald CURRIE		
		Address _____ _____ _____				
Address 2 Whitefield Lodge Whitefield Road New Milton Hampshire BH25 6DF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
> Shareholder Name Mr T. ELLIOTT		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr T. ELLIOTT		
		Address _____ _____ _____				
Address Flat 1 Whitefield Lodge 40 Whitefield Road New Milton Hampshire BH25 6DF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
> Shareholder Name Mrs T. ELLIOTT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs T. ELLIOTT		
		Address _____ _____ _____				
Address Flat 1 Whitefield Lodge 40 Whitefield Road New Milton Hampshire BH25 6DF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs D. FELTHAM		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs D. FELTHAM		
Address 5 Whitefield Lodge New Milton Hampshire BH25 6DF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr D. FELTHAM DECEASED		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr D. FELTHAM DECEASED		
Address 5 Whitefield Lodge New Milton Hampshire BH25 6DF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Neil Steven HART		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Neil Steven HART		
Address 7 Whitefield Lodge Whitefield Road New Milton Hampshire BH25 6DE		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name John Michael HAZELDINE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Michael HAZELDINE		
Address 7 Whitefield Lodge Whitefield Road New Milton Hampshire BH25 6DE		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> ____/____/____ ____/____/____
> Shareholder Name Mr Donald Derek LANNING		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Donald Derek LANNING		
Address 6 Whitefield Lodge Whitefield Road New Milton Hampshire BH25 6DF		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> ____/____/____ ____/____/____
> Shareholder Name Mrs Gillian Mary LANNING		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Gillian Mary LANNING		
Address 6 Whitefield Lodge Whitefield Road New Milton Hampshire BH25 6DF		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs Elizabeth MOXON Address Flat 3 Whitefield Lodge Whitefield Road New Milton Hants Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Elizabeth MOXON Class Number Date of transfer _____/_____/_____ _____/_____/_____			
>	Shareholder Name Mr Ernest R. MOXON Address Flat 3 Whitefield Lodge Whitefield Road New Milton Hants Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Ernest R. MOXON Class Number Date of transfer _____/_____/_____ _____/_____/_____			
>	Shareholder Name Neil Clive WARD Address 8 Whitefield Lodge New Milton Hants Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Neil Clive WARD Class Number Date of transfer _____/_____/_____ _____/_____/_____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Harold WARREN	Name _____		Shares transferred by Harold WARREN		
		Address _____ _____ _____				
	Address 4 Whitefield Lodge New Milton Hants	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
			_____	_____	_____	____/____/____
			_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

08 / 03 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 14/2/2006. If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th February 2007 please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HENDERSON GILLESPIE - SMITH

Telephone number inc code

01425 610508

Address

37/39 STATION ROAD

NEW MILTON

HAUTS

DX number if applicable

DX exchange

Postcode

3K25 64R