



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LOWEEZ

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*Company Name:* **WHITEHALL MEWS RESIDENTS COMPANY LIMITED**

*Company Number:* **02982121**

*Date of this return:* **21/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **26 PRIMROSE ROAD  
BRADWELL VILLAGE  
MILTON KEYNES BUCKINGHAMSHIRE  
MK13 9AT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

26 PRIMROSE ROAD  
BRADWELL  
MILTON KEYNES  
ENGLAND  
MK13 9AT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PAULINE EDITH**

Surname: **JONES**

Former names:

Service Address: **26 PRIMROSE ROAD  
BRADWELL VILLAGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK13 9AT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEVEN PETER**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ANDREW**

*Surname:*                            **MURRAY**

*Former names:*

*Service Address:*                **27 THE CROFT  
FRIDAY HILL  
CHINGFORD  
ESSEX  
E4 6EZ**

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

*Date of Birth:*    **06/08/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)ONE VOTE FOR EACH SHARE.WHERE ONE SHARE IS ISSUED TO JOINT OWNER/S, ONE VOTE IS BETWEEN THEM. B)NO DIVIDENDS. C)NO RIGHTS IN RESPECT OF CAPITAL. D)ONE SHARE ISSUED TO EACH PROPERTY (IN THE CASE OF TWO PURCHASERS FOR ONE PROPERTY THE SHARE IS ISSUED IN JOINT NAMES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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:* ROBERT SHEPHERDSON

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

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

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

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

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

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* LORETTE FEDERICKS

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

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIDGET LLOYD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANASTATIOS CONSTANTINOU

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD SHERRINGHAM

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MCDONAGH

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN STOCKER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK MCCARTHY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAREK EL-DIN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE PROCKTER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELFREDA MARIE NATION

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* THEODORA NICHOLAOU

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHAMELEON PROPERTY HOLDINGS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA SHARON REID

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE PEDLEY

*Name:* NEIL SOMERVILLE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* LEE KURTIS JAY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* KENSON POPE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* ANTHONY CHRISTOPHER MALFORD

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* DANIEL LEONARD CLARKE

*Shareholding 26* : 2 ORDINARY shares held as at the date of this return

*Name:* DAVID BUHAGIAR

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### *Authorisation*

*Authenticated*

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

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