



Companies House

AR01 (ef)

Annual Return



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X309X4CH

Company Name: **Wittenham House Management Company Limited**

Company Number: **01484029**

Date of this return: **30/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **VANTAGE VICTORIA STREET
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOPHIE VICTORIA GEORGINA**

Surname: **KIMBER**

Former names: **KIMBER**

Service Address: **4 WITTENHAM HOUSE
FAIRFIELDS ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 3JR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **KIMBER**

Former names: **KIMBER**

Service Address: **4 WITTENHAM HOUSE
FAIRFIELDS ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 3JR**

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

Date of Birth: **24/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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: M E BARRS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P L TEW & P J HEFFNER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-18
Name: ANTHONY WILLIAM KIMBER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY WILLIAM KIMBER AND SOPHIE VICTORIA GEORGIN KIMBER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-16
Name: MARIAN ROSEMARY KIMBER

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

Name: NEIL PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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