



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02298857**

*Date of this return:* **14/02/2012**

*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):*        **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:*    **ENGLAND**

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

*Occupation:*    **ADMINISTARTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARRY ADRIAN**

*Surname:* **JOHNSON**

*Former names:*

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

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

*Date of Birth:* **02/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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:* **T. ELLIOTT**

*Name:* **T. ELLIOTT**

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

*Name:* **ELIZABETH MOXON**

*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:* **D. FELTHAM DECEASED**

*Name:* **D. FELTHAM**

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

*Name:* NEIL HART

*Name:* JOHN HAZELDINE

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

*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:* DONALD LANNING

*Name:* GILLIAN LANNING

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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.