



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ6YU6K4**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **WITTENHAM HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01484029**

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### *Company Details*

*Period Ending:* **30/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CLIFTON HOUSE  
BUNNIAN PLACE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 7JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY KIMBER**

*Address:* **4 WITTENHAM HOUSE  
BASINGSTOKE  
HAMPSHIRE  
RG21 3JR**

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*Director 1 :*

*Name:* **MRS MARIAN ROSEMARY  
KIMBER**

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

*Date of Birth:*  
**25/01/1949**

*Nationality:*  
**British**

*Occupation:*  
**RETIRED HOUSEWIFE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

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<b>4</b>	<b>GBP4</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:*

**M.E. BARRS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:*

**P L TEW**

*Address:*

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*Name:*

**P J HEFFNER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:*

**NEIL PALMER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:*

**M.R. KIMBER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/01/2009**

*Authenticated:* **Yes (E/W)**