



Companies House
— for the record —

363a^(ef)

Annual Return



X37JR02J

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

Company Number: **01484029**

Company Details

Period Ending: **30/12/2007**

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
RG21 1JE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY KIMBER**

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

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

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>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007 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 30/12/2007

Name:

M.E. BARRS

Address:

**2 WITTENHAM HOUSE
FAIRFIELDS ROAD
BASINGSTOKE
HAMPSHIRE
RG21 3JR**

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2007

Name:

P L TEW

Address:

**CROWN LODGE CROWN LANE NEWNHAM
HOOK
RG27 9AN**

Name:

P J HEFFNER

Address:

**CROWN LODGE CROWN LANE NEWNHAM
HOOK
RG27 9AN**

Shareholding 3:

1 ORDINARY Shares held as at 30/12/2007

Name:

NEIL PALMER

Address:

**3 WITTENHAM HOUSE
FAIRFIELDS ROAD
BASINGSTOKE
HAMPSHIRE
RG21 3JR**

Shareholding 4:

1 ORDINARY Shares held as at 30/12/2007

Name:

M.R. KIMBER

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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