



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITPORT LIMITED**

Company Number: **00062172**

Date of this return: **06/08/2014**

SIC codes: **49420**

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

Situation of Registered Office: **ASHTON HOUSE 12 THE PRECINCT
WINCHESTER ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 2GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY JOHN**

Surname: **NICKLINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1944** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **JEANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROY JOHN**

Surname: **NICKLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS REBECCA CAROLINE**

Surname: **OWERS**

Former names:

Service Address: **12 THE CENTRAL PRECINCT
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 2GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT WALLIS**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1942**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING REDEEMABLE SHARES) IN ACCORDANCE WITH AND SUBJECT TO SECTION 162 OF THE COMPANIES ACT 1985. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES. THE COMPANY MAY GIVE FINANCIAL ASSISTANCE FOR THE PURCHASE OF ITS OWN SHARES BY THIRD PARTIES. THE DIRECTORS MAY DECLINE TO REGISTER THE TRANSFER OF A SHARE (NOT BEING A FULLY PAID SHARE) TO A PERSON OF WHOM THEY SHALL NOT APPROVE, AND THEY MAY ALSO DECLINE TO REGISTER THE TRANSFER OF A SHARE ON WHICH THE COMPANY HAS LIEN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
96 shares transferred on 2013-10-22

Name: **DAVID ANTHONY HOARE**

Shareholding 2 : **119574 ORDINARY shares held as at the date of this return**
Name: **JEAN PATRICIA DAVIES**

Shareholding 3 : **9514 ORDINARY shares held as at the date of this return**
Name: **SUSAN WALLIS TATTON-BROWN**

Name: **JAMES MELROSE**

Shareholding 4 : **240 ORDINARY shares held as at the date of this return**

Name: ANTHONY BAVERSTOCK

Shareholding 5 : 288 ORDINARY shares held as at the date of this return
Name: PETA LORAIN HERNE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
80402 shares transferred on 2013-10-22
80402 shares transferred on 2013-10-22
80401 shares transferred on 2013-10-22
Name: MICHAEL HOWSON-GREEN

Shareholding 7 : 294 ORDINARY shares held as at the date of this return
Name: ALISTAIR JOHN DORMER

Shareholding 8 : 48410 ORDINARY shares held as at the date of this return
Name: MICHAEL ABDY RAY

Shareholding 9 : 117438 ORDINARY shares held as at the date of this return
Name: REBECCA CAROLINE OWERS

Shareholding 10 : 9118 ORDINARY shares held as at the date of this return
Name: ROY JOHN NICKLINSON

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
3171 shares transferred on 2014-01-23
3171 shares transferred on 2014-01-23
Name: WILLIAM EDWIN PHILIP SIMMONS

Shareholding 12 : 289766 ORDINARY shares held as at the date of this return
Name: SUSAN WALLIS TATTON-BROWN

Shareholding 13 : 474 ORDINARY shares held as at the date of this return
Name: MARY ALISON SUMMERFIELD

Shareholding 14 : 93000 ORDINARY shares held as at the date of this return
Name: TIMOTHY GEORGE DOUGLAS HOWSON-GREEN

Shareholding 15 : 27538 ORDINARY shares held as at the date of this return
Name: IAN MICHAEL PALMER

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: SECRETARIAL LAW LIMITED

Shareholding 17 : 23214 ORDINARY shares held as at the date of this return

Name: MARGARET JUNE MURRAY SMITH

Shareholding 18 : 38446 ORDINARY shares held as at the date of this return
Name: NANCY JEAN PEDDER RAY

Shareholding 19 : 12305 ORDINARY shares held as at the date of this return
Name: SARAH MICHELLE MOUNOURY

Shareholding 20 : 17600 ORDINARY shares held as at the date of this return
Name: JUDITH CICELY MURRAY NAYLOR

Shareholding 21 : 275613 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE WHITE

Shareholding 22 : 32013 ORDINARY shares held as at the date of this return
Name: DAVID JOHN CHARLES PATEMAN

Shareholding 23 : 914 ORDINARY shares held as at the date of this return
Name: KIRSTEN ANN WHITE

Shareholding 24 : 274 ORDINARY shares held as at the date of this return
Name: GORDON RICHARD DAVIES

Shareholding 25 : 109334 ORDINARY shares held as at the date of this return
Name: DAVID HUGH MEYER

Shareholding 26 : 196046 ORDINARY shares held as at the date of this return
Name: PATRICIA LOUISE MEYER

Shareholding 27 : 14046 ORDINARY shares held as at the date of this return
Name: MARY STURGES

Shareholding 28 : 29962 ORDINARY shares held as at the date of this return
Name: JOHN STUART MACKETH

Name: ANN VERONICA MACKETH

Shareholding 29 : 1405 ORDINARY shares held as at the date of this return
Name: ANGELA MARINA HOWSON-GREEN

Shareholding 30 : 246339 ORDINARY shares held as at the date of this return
Name: RICHARD HENRY JEANS

Shareholding 31 : 146 ORDINARY shares held as at the date of this return

Name: **ANDREW WARREN NEWTON WHITE**

Shareholding 32 : **114656 ORDINARY shares held as at the date of this return**
Name: **JANET MARY NICKLINSON**

Shareholding 33 : **184 ORDINARY shares held as at the date of this return**
Name: **ANGELA CLARE TRUELL**

Shareholding 34 : **30520 ORDINARY shares held as at the date of this return**
Name: **ROBERT WALLIS WHITE**

Shareholding 35 : **20218 ORDINARY shares held as at the date of this return**
Name: **ALISON MARY HARDING**

Shareholding 36 : **30 ORDINARY shares held as at the date of this return**
Name: **ANGELA PHYLLIS BULL**

Shareholding 37 : **2138 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LISTER SYMINGTON**

Shareholding 38 : **30013 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GORDON WHITE**

Shareholding 39 : **4224 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID LEACH MILNER**

Shareholding 40 : **1288 ORDINARY shares held as at the date of this return**
Name: **MARK STANLEY OWERS**

Shareholding 41 : **87683 ORDINARY shares held as at the date of this return**
 1000 shares transferred on 2014-07-15
Name: **MICHAEL HOWSON-GREEN**

Name: **ROY JOHN NICKLINSON**

Name: **DAVID ANTHONY HOARE**

Shareholding 42 : **2282 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BULL**

Shareholding 43 : **694 ORDINARY shares held as at the date of this return**
Name: **GEORGE WINSOR IRISH**

Shareholding 44 : **3046 ORDINARY shares held as at the date of this return**

Name: JOHN S B MEYER

Shareholding 45 : 56954 ORDINARY shares held as at the date of this return
Name: YVONNE VERONICA RAY

Shareholding 46 : 38458 ORDINARY shares held as at the date of this return
Name: GEORGE ANTHONY MEATYARD

Name: BRENDA JOAN MEATYARD

Shareholding 47 : 1790 ORDINARY shares held as at the date of this return
Name: SARAH JANE MASON

Name: JEREMY MARTYN MASON

Shareholding 48 : 66481 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY HOARE

Shareholding 49 : 42171 ORDINARY shares held as at the date of this return
Name: ROBERT MARK EASTWOOD DEWING

Shareholding 50 : 211550 ORDINARY shares held as at the date of this return
Name: NOMINEES JERSEY LIMITED

Shareholding 51 : 4785 ORDINARY shares held as at the date of this return
Name: DAVID IAN WHITE

Shareholding 52 : 696 ORDINARY shares held as at the date of this return
Name: NICHOLAS IRISH

Shareholding 53 : 848 ORDINARY shares held as at the date of this return
Name: ROBERT EWAN ELLIOTT DAVIES

Shareholding 54 : 598 ORDINARY shares held as at the date of this return
Name: ROSALIND MARY O'BRIEN

Shareholding 55 : 27782 ORDINARY shares held as at the date of this return
Name: MARY BRIDGET DOWSETT

Shareholding 56 : 11874 ORDINARY shares held as at the date of this return
Name: DIANA ELIZABETH FAWCETT

Shareholding 57 : 40312 ORDINARY shares held as at the date of this return
Name: SIMON MICHAEL HOWSON-GREEN

Shareholding 58 : 66 ORDINARY shares held as at the date of this return
Name: SARAH DAVIES

Shareholding 59 : 90330 ORDINARY shares held as at the date of this return
Name: SARAH JOSEPHINE SIMMONS

Shareholding 60 : 702 ORDINARY shares held as at the date of this return
Name: ALISON JANE DORMER

Shareholding 61 : 184 ORDINARY shares held as at the date of this return
Name: PETER CHRISTOPHER DAVID CAZALET

Shareholding 62 : 101628 ORDINARY shares held as at the date of this return
Name: GORDON STUART GILLET

Shareholding 63 : 106664 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE MOORE

Shareholding 64 : 4752 ORDINARY shares held as at the date of this return
Name: HUGH MICHAEL DEWING

Shareholding 65 : 97200 ORDINARY shares held as at the date of this return
Name: JUDITH VERONICA SYMINGTON

Shareholding 66 : 29056 ORDINARY shares held as at the date of this return
Name: MARY ANNE HOWSON-GREEN

Shareholding 67 : 7737 ORDINARY shares held as at the date of this return
Name: ANGELA MARIANNE ROBERTS

Shareholding 68 : 30976 ORDINARY shares held as at the date of this return
Name: DOREEN ANNE THOMAS

Shareholding 69 : 12305 ORDINARY shares held as at the date of this return
Name: ANDREW WALLIS WHITE

Shareholding 70 : 14 ORDINARY shares held as at the date of this return
Name: STEPHEN NICHOLAS WHITE

Shareholding 71 : 85536 ORDINARY shares held as at the date of this return
Name: GERALDINE MOORING WILLIAMSON

Shareholding 72 : 178 ORDINARY shares held as at the date of this return
Name: ELIZABETH CLAIRE WORSLEY

Shareholding 73 : 882 ORDINARY shares held as at the date of this return
Name: SIMON MEREDITH SAUL NICKLINSON

Shareholding 74 : 14046 ORDINARY shares held as at the date of this return
Name: JEAN ARCHER

Shareholding 75 : 172744 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH RICHARDS SMITH

Shareholding 76 : 576 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SMITH

Shareholding 77 : 247363 ORDINARY shares held as at the date of this return
Name: MARY MONICA JEANS

Shareholding 78 : 19930 ORDINARY shares held as at the date of this return
Name: GEOFFREY EDWARD MAYES HERNE

Shareholding 79 : 5672 ORDINARY shares held as at the date of this return
Name: JENNIFER MARY KIRK ELLIOTT

Shareholding 80 : 122216 ORDINARY shares held as at the date of this return
Name: SUSAN JANET FRENCH

Shareholding 81 : 4109 ORDINARY shares held as at the date of this return
Name: ROSEMARY LAURA JEANS

Shareholding 82 : 4109 ORDINARY shares held as at the date of this return
Name: ISABEL ALICE JEANS

Shareholding 83 : 9908 ORDINARY shares held as at the date of this return
Name: REBECCA CAROLINE OWERS (A) ACCOUNT

Shareholding 84 : 9910 ORDINARY shares held as at the date of this return
Name: REBECCA CAROLINE OWERS (T) ACCOUNT

Shareholding 85 : 5000 ORDINARY shares held as at the date of this return
Name: CASSANDRA HOWSON-GREEN

Shareholding 86 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN DAVID THOMAS ROBERTS

Shareholding 87 : 5171 ORDINARY shares held as at the date of this return
Name: PHILIP SIMMONS

Shareholding 88 : 2000 ORDINARY shares held as at the date of this return
Name: ALEXANDER SYMINGTON

Shareholding 89 : 2000 ORDINARY shares held as at the date of this return
Name: LEILA SYMINGTON

Shareholding 90 : 4476 ORDINARY shares held as at the date of this return
Name: SANDRA MAY PALMER

Shareholding 91 : 2640 ORDINARY shares held as at the date of this return
Name: PAGAN OSBORNE AND GRACE TRUSTEES LIMITED

Shareholding 92 : 2640 ORDINARY shares held as at the date of this return
Name: PAGAN OSBORNE AND GRACE TRUSTEES LIMITED

Shareholding 93 : 40387 ORDINARY shares held as at the date of this return
Name: SARAH JANE MASON

Shareholding 94 : 80402 ORDINARY shares held as at the date of this return
Name: MICHAEL HOWSON-GREEN

Name: SIMON MICHAEL HOWSON-GREEN

Shareholding 95 : 80401 ORDINARY shares held as at the date of this return
Name: MICHAEL HOWSON-GREEN

Name: TIMOTHY GEORGE DOUGLAS HOWSON-GREEN

Shareholding 96 : 80402 ORDINARY shares held as at the date of this return
Name: MICHAEL HOWSON-GREEN

Name: REBECCA CAROLINE OWERS

Shareholding 97 : 1000 ORDINARY shares held as at the date of this return
Name: IAN DAVID NICHOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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