



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EW3S40**

*Company Name:* **HOLTWHITES MANAGEMENT COMPANY LIMITED**

*Company Number:* **01356724**

*Date of this return:* **19/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 HARRIS CLOSE  
ENFIELD  
MIDDLESEX  
EN2 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ISABEL EMILA**

*Surname:* **HATHAWAY**

*Former names:*

*Service Address:* **21 HARRIS CLOSE  
ENFIELD  
MIDDLESEX  
EN2 8BB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK TERRY**

*Surname:*                         **BULL**

*Former names:*

*Service Address:*                **9 HARRIS CLOSE  
ENFIELD  
EN2 8BB**

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

*Date of Birth:*    **29/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **COTTON**

*Former names:*

*Service Address:* **5 HARRIS CLOSE  
HOLTWHITES HILL  
ENFIELD  
MIDDLESEX  
EN2 8BB**

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

*Date of Birth:* **28/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **HOSPITAL PORTER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CIARA**

*Surname:*                **STOCK**

*Former names:*

*Service Address:*        **6 HARRIS CLOSE  
HOLTWHITES HILL  
ENFIELD  
MIDDLESEX  
EN2 8BB**

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

*Date of Birth:*    **14/05/1969**

*Nationality:*    **IRISH**

*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **PETER ERNEST WALTER**

*Surname:*                **UNDERWOOD**

*Former names:*

*Service Address:*        **18 HARRIS CLOSE  
ENFIELD  
MIDDLESEX  
EN2 8BB**

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

*Date of Birth:*    **28/09/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RAJNEESH**

*Surname:*                **VERMA**

*Former names:*

*Service Address:*        **25 HARRIS CLOSE  
ENFIELD  
MIDDLESEX  
EN2 8BB**

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

*Date of Birth:*    **31/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRACTICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>1350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29</b>
		<i>Total aggregate nominal value</i>	<b>1352</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 A shares held as at the date of this return  
*Name:* T GLADSTONE

*Shareholding 2* : 1 A shares held as at the date of this return  
*Name:* WILLIAMSONS

*Shareholding 3* : 1 A shares held as at the date of this return



*Name:* **M STOCK**

*Shareholding 4* : **2 A shares held as at the date of this return**  
*Name:* **M RICHARDS**

*Shareholding 5* : **1 A shares held as at the date of this return**  
*Name:* **P CHAPMAN**

*Shareholding 6* : **1 A shares held as at the date of this return**  
*Name:* **B SHARMAN**

*Shareholding 7* : **1 A shares held as at the date of this return**  
*Name:* **Z MEADS**

*Name:* **S HOLLIDAY**

*Shareholding 8* : **1 A shares held as at the date of this return**  
*Name:* **J A M HOLDINGS**

*Shareholding 9* : **1 A shares held as at the date of this return**  
*Name:* **R WILFRED**

*Shareholding 10* : **1 A shares held as at the date of this return**  
*Name:* **P UNDERWOOD**

*Shareholding 11* : **1 A shares held as at the date of this return**  
*Name:* **COUNCIL FOR WORLD MISSION**

*Shareholding 12* : **1 B shares held as at the date of this return**  
*Name:* **T WEDGE**

*Shareholding 13* : **1 A shares held as at the date of this return**  
*Name:* **R INIGO-JONES**

*Name:* **C INIGO-JONES**

*Shareholding 14* : **1 A shares held as at the date of this return**  
*Name:* **J CASSIDY**

*Shareholding 15* : **1 B shares held as at the date of this return**  
*Name:* **WILLIAMSONSONS**

*Shareholding 16* : **1 A shares held as at the date of this return**  
*Name:* **S SHARMAN**

*Shareholding 17* : 1 A shares held as at the date of this return  
*Name:* C COTTON

*Shareholding 18* : 1 A shares held as at the date of this return  
*Name:* T DOWN

*Shareholding 19* : 1 A shares held as at the date of this return  
*Name:* RAJNEESH VERMA

*Shareholding 20* : 1 A shares held as at the date of this return  
*Name:* E CHALLIS

*Shareholding 21* : 1 A shares held as at the date of this return  
*Name:* N MILTIADES

*Shareholding 22* : 1 A shares held as at the date of this return  
*Name:* I DUNKLEY

*Shareholding 23* : 1 A shares held as at the date of this return  
*Name:* V KHATRI  
  
*Name:* M BULL

*Shareholding 24* : 1 A shares held as at the date of this return  
*Name:* M DAVIDSON

*Shareholding 25* : 1 A shares held as at the date of this return  
*Name:* J PECK

*Shareholding 26* : 1 A shares held as at the date of this return  
*Name:* K VARNAVAS  
  
*Name:* D GEORGIU

*Shareholding 27* : 1 A shares held as at the date of this return  
*Name:* A HARTY

*Shareholding 28* : 1 A shares held as at the date of this return  
*Name:* R WATKINSON  
  
*Name:* S WATKINSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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