



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **WHITE HALL FLATS LIMITED**

Company Number: **01995498**

Company Details

Period Ending: **27/11/2008**

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:*

**WHITE HALL 9-11
BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY ROBSON
FAIRCLOUGH**

Address: **FLAT 8 WHITE HALL
9-11 BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

Director 1 :

Name: **VERONICA EDWARDS**

Address: **FLAT 11 WHITEHALL
9-11 BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

Date of Birth:

03/09/1946

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **TIMOTHY ROBSON
FAIRCLOUGH**

Address: **FLAT 8 WHITE HALL
9-11 BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

Date of Birth:

06/09/1952

Nationality:

British

Occupation:

PUBLIC ADMINISTRATOR

Director 3 :

Name: **DR SURAN GOONATILAKE** *Address:* **FLAT 19 9-11 BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

Date of Birth: *Nationality:* *Occupation:*
 01/05/1967 **British** **DIRECTOR**

Director 4 :

Name: **DAVID GEORGE INNES** *Address:* **FLAT 2 WHITEHALL
9/11 BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

Date of Birth: *Nationality:* *Occupation:*
 04/08/1934 **British** **DIRECTOR**

Director 5 :

Name: **TIMOTHY MARK JULIAN** *Address:* **FLAT 10 WHITEHALL
9-11 BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

Date of Birth: *Nationality:* *Occupation:*
 30/04/1967 **British** **DIRECTOR**

Director 6 :

Name: **DR MARY GUILLAND
SUTHERLAND**

Address: **FLAT 1 WHITE HALL
9-11 BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

Date of Birth:

29/04/1945

Nationality:

British

Occupation:

EDITOR

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	19	GBP19
<i>TOTALS</i>	19	GBP19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 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 27/11/2008

Name: **JEREMY EDWARD BENT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2008

Name:

BARRY BROOK

Address:

Name:

MAHIN BROOK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/11/2008

Name:

JOHN ANTHONY DYSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/11/2008

Name:

MARY GUILLAND SUTHERLAND

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/11/2008

Name:

DAVID GEORGE INNES

Address:

Name:

ELIZABETH BARBARA CHALMERS INNES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/11/2008

Name:

VERONICA EDWARDS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 27/11/2008

Name:

WENDY ANN BUCHAN

Address:

Name:

ANTHONY SIMON PALMER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 27/11/2008

Name:

NUMERO TRE LIMITED

Address:

Shareholding 9:

0 ORDINARY Shares held as at 27/11/2008

1 DISPOSED OF IN PERIOD ON 04/06/2008

Name:

KATHERINE ROSANNE HUGHES

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 27/11/2008

Name:

CHRISTINE DIANA GRAY

Address:

Name: **TIMOTHY ROBSON FAIRCLOUGH**

Address:

Shareholding 1:
1 **2 ORDINARY Shares held as at 27/11/2008**

Name: **CHRISTINE CAROLINE GANJOU**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 27/11/2008**

Name: **DAVID GEOFFREY GADIAN**

Address:

Name: **ROSEMARY ANN LUCY GADIAN**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 27/11/2008

Name: **JONATHAN HENRY THORNTON**

Address:

Name: **ANNE REBECCA CAMPBELL**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 27/11/2008**

Name: **JOYCE MALPAS**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 27/11/2008**

Name: **TIMOTHY JOHN PINTO**

Address:

Shareholding 1:
6 **0 ORDINARY Shares held as at 27/11/2008**
1 DISPOSED OF IN PERIOD ON 22/07/2007

Name: **ANDREW ROGER LEES PEARSON**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 27/11/2008**

Name: **WALTON CHEONG-LEEN**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 27/11/2008**

Name: **TIMOTHY MARK JULIAN**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 27/11/2008**

Name: **SURAN GOONATILAKE**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 27/11/2008**

Name: **TIMOTHY MARK JULIAN**

Address:

Name: **SIMON JEREMY PAUL OLDFIELD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

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