



Companies House
— for the record —

AR01 (ef)

Annual Return



X99V4FE7

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **WHITE HALL FLATS LIMITED**

Company Number: **01995498**

Date of this return: **27/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **WHITE HALL
9-11 BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TIMOTHY ROBSON**

Surname: **FAIRCLOUGH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS VERONICA**

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: **03/09/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY ROBSON**
Surname: **FAIRCLOUGH**
Former names:
Service Address: **FLAT 8 WHITE HALL**
 9-11 BLOOMSBURY SQUARE
 LONDON
 WC1A 2LP

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

Date of Birth: **06/09/1952** *Nationality:* **BRITISH**
Occupation: **PUBLIC ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR SURAN**
Surname: **GOONATILAKE**
Former names:
Service Address: **FLAT 19 9-11 BLOOMSBURY SQUARE**
 LONDON
 WC1A 2LP

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**
Surname: **INNES**
Former names:
Service Address: **FLAT 2 WHITEHALL
9/11 BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **MR TIMOTHY MARK**
Surname: **JULIAN**
Former names:
Service Address: **FLAT 10 WHITEHALL
9-11 BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

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

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

Company Director **6**

Type: **Person**
Full forename(s): **DR MARY GUILLAND**
Surname: **SUTHERLAND**
Former names:
Service Address: **FLAT 1 WHITE HALL**
 9-11 BLOOMSBURY SQUARE
 LONDON
 WC1A 2LP

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

Date of Birth: **29/04/1945** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
	GBP	<i>Aggregate nominal value</i>	19
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2009

Name:

JEREMY EDWARD BENT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2009

Name:

BARRY BROOK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/11/2009

Name:

JOHN ANTHONY DYSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/11/2009

Name:

MARY GUILLAND SUTHERLAND

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/11/2009

Name:

DAVID GEORGE INNES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/11/2009

Name:

VERONICA EDWARDS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 27/11/2009

Name:

WENDY ANN BUCHAN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 27/11/2009

Name:

NUMERO TRE LIMITED

Address:

Shareholding 9:

1 ORDINARY Shares held as at 27/11/2009

Name:

CHRISTINE DIANA GRAY

Address:

Shareholding 1:

0

2 ORDINARY Shares held as at 27/11/2009

Name:

CHRISTINE CAROLINE GANJOU

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 27/11/2009**

Name: **DAVID GEOFFREY GADIAN**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 27/11/2009**

Name: **JONATHAN HENRY THORNTON**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 27/11/2009**

Name: **JOYCE MALPAS**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 27/11/2009**

Name: **TIMOTHY JOHN PINTO**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 27/11/2009**

Name: **WALTON CHEONG-LEEN**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 27/11/2009**

Name: **TIMOTHY MARK JULIAN**

Address:

Shareholding 1:
7 1 ORDINARY Shares held as at 27/11/2009

Name: SURAN GOONATILAKE

Address:

Shareholding 1:
8 1 ORDINARY Shares held as at 27/11/2009

Name: TIMOTHY MARK JULIAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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