



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2010**

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Company Name: **WHITE HALL FLATS LIMITED**

Company Number: **01995498**

Date of this return: **27/11/2010**

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): **MR TIMOTHY ROBSON**

Surname: **FAIRCLOUGH**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 11 WHITE HALL
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 WHITE HALL
9-11 BLOOMSBURY SQUARE
LONDON
UNITED KINGDOM
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 WHITE HALL
9-11 BLOOMSBURY SQUARE
LONDON
UNITED KINGDOM
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 WHITE HALL
9-11 BLOOMSBURY SQUARE
LONDON
UNITED KINGDOM
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): **MRS JOYCE**

Surname: **MALPAS**

Former names:

Service Address: **FLAT 16 WHITE HALL
9-11 BLOOMSBURY SQUARE
LONDON
WC1A 2LP**

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

Date of Birth: **26/04/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

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

Surname: **GANJOU**

Former names:

Service Address: **FLAT 14 WHITE HALL
9-11 BLOOMSBURY SQUARE
LONDON
UNITED KINGDOM
WC1A 2LP**

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

Date of Birth: **09/06/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR
PROPERTY**

Company Director 8

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
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 27/11/2010 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 2010-11-27
Name: JEREMY EDWARD BENT

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-27
Name: MAHIN BROOK

Name: BARRY BROOK

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-27
Name: JOHN ANTHONY DYSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-27
Name: MARY GUILLAND SUTHERLAND

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-27
Name: ELIZABETH BARBARA CHALMERS INNES

Name: DAVID GEORGE INNES

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-27
Name: VERONICA EDWARDS

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-27
Name: ANTHONY SIMON PALMER

Name: WENDY ANN BUCHAN

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-27
Name: NUMERO TRE LIMITED

Shareholding 9 : 1 ORDINARY shares held as at 2010-11-27
Name: TIMOTHY ROBSON FAIRCLOUGH

Name: CHRISTINE DIANA GRAY

Shareholding 10 : 2 ORDINARY shares held as at 2010-11-27
Name: CHRISTINE CAROLINE GANJOU

Shareholding 11 : 1 ORDINARY shares held as at 2010-11-27
Name: ROSEMARY ANN LUCY GADIAN

Name: DAVID GEOFFREY GADIAN

Shareholding 12 : 1 ORDINARY shares held as at 2010-11-27
Name: ANNE REBECCA CAMPBELL

Name: JONATHAN HENRY THORNTON

Shareholding 13 : 1 ORDINARY shares held as at 2010-11-27
Name: JOYCE MALPAS

Shareholding 14 : 1 ORDINARY shares held as at 2010-11-27
Name: TIMOTHY JOHN PINTO

Shareholding 15 : 1 ORDINARY shares held as at 2010-11-27
Name: WALTON CHEONG-LEEN

Shareholding 16 : 1 ORDINARY shares held as at 2010-11-27
Name: TIMOTHY MARK JULIAN

Shareholding 17 : 1 ORDINARY shares held as at 2010-11-27
Name: SURAN GOONATILAKE

Shareholding 18 : 1 ORDINARY shares held as at 2010-11-27

Name: SIMON JEREMY PAUL OLDFIELD

Name: TIMOTHY MARK JULIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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