



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

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Company Name: **WHITE HALL FLATS LIMITED**

Company Number: **01995498**

Date of this return: **27/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **59-61 OLD KENT ROAD
LONDON
ENGLAND
SE1 4RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANAGED LIVING PARTNERSHIPS LTD**

*Registered or
principal address:* **59-61 OLD KENT ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **6872027**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **AMPHLETT**

Former names:

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

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

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **BAUERNFEIND**

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: ****/04/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **VERONICA**

Surname: **EDWARDS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **FAIRCLOUGH**

Former names:

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

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **SURAN**

Surname: **GOONATILAKE**

Former names:

Service Address: **FLAT 19 WHITE HALL
9-11 BLOOMSBURY SQUARE
LONDON
UNITED KINGDOM
WC1A 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON**

Surname: **OLDFIELD**

Former names:

Service Address: **59-61 OLD KENT ROAD
LONDON
ENGLAND
SE1 4RF**

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

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MARY GUILLAND**

Surname: **SUTHERLAND**

Former names:

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

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

Date of Birth: ****/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>	0
		<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 27/11/2015 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 ORDINARY shares held as at the date of this return
Name: PHILIP AMPHLETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY BENT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FILIP BONNIER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WALTON CHEONG-LEEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DYSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: VERONICA EDWARDS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY FAIRCLOUGH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GADIAN

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTINE GANJOU

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SURAN GOONATILAKE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JULIAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: FILIP MR W J GAYTTEN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY PINTO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARY SUTHERLAND

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN THORNTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NUMERO TRE LIMITED

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BAUERNFEIND

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES BRACHER

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-30
Name: WENDY BUCHAN

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-30
Name: DAVID INNES

Authorisation

Authenticated

This form was authorised by one of the following:

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