



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITELANDS MANAGEMENT COMPANY LIMITED**

Company Number: **02250759**

Date of this return: **30/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ESTATE & PROPERTY MANAGEMENT
LIMITED CHELSEA HOUSE 8-14 THE
BROADWAY HAYWARDSHEATH
WEST SUSSEX
RH16 3AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ESTATE & PROPERTY MANAGEMENT LTD**

Registered or principal address: **CHELSEA HOUSE 8-14 THE BROADWAY
HAYWARDS HEATH
WEST SUSSEX
RH16 3AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02611880**

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **BESSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1955** *Nationality:* **BRITISH**
Occupation: **PHARMACY TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARY SUSAN**

Surname: **CAMERON**

Former names:

Service Address: **59 NOAHS ARK LANE
LINDFIELD
WEST SUSSEX
RH16 2LU**

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

Date of Birth: **14/02/1966** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHUSMA**

Surname: **KNIGHT**

Former names:

Service Address: **17 KILN LANE
LINDFIELD
WEST SUSSEX
RH16 2SZ**

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

Date of Birth: **07/08/1965** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ROSEMARY DIANA**

Surname: **PARVIN**

Former names:

Service Address: **SUMMERS REACH SCHOOL LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 2DX**

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

Date of Birth: **16/05/1942**

Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

Company Director **5**

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **PUTTOCK**

Former names:

Service Address: **17 CHAILEY COURT
HAYWARDS HEATH
WEST SUSSEX
RH16 4HR**

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

Date of Birth: **27/11/1963** *Nationality:* **BRITISH**

Occupation: **ANALYST PROGRAMMER**

Company Director 6

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1947** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE AT ANY GENERAL MEETING			

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE AT ANY GENERAL MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151
		<i>Total aggregate nominal value</i>	520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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: G SELWAY

Shareholding 2 : 1 A shares held as at the date of this return
Name: T R KAAN

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

Name: **S E BEST**

Shareholding 4 : **1 A shares held as at the date of this return**
Name: **R HULATT**

Name: **M HULATT**

Name: **M HULATT**

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

Shareholding 6 : **2 A shares held as at the date of this return**
Name: **C J NICHOLSON**

Shareholding 7 : **1 A shares held as at the date of this return**
Name: **D S HAFFENDEN**

Shareholding 8 : **1 A shares held as at the date of this return**
Name: **D WOOD**

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

Name: **K RAJAGOPAL**

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

Name: **N A FIRTH**

Shareholding 11 : **1 A shares held as at the date of this return**
Name: **M D PARVIN**

Shareholding 12 : **1 A shares held as at the date of this return**
Name: **G OLIVER**

Shareholding 13 : **1 A shares held as at the date of this return**
Name: **G A GEDDES**

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

Shareholding 15 : **1 A shares held as at the date of this return**

Name: J C DONOHOE

Name: W J DONOHOE

Shareholding 16 : 1 A shares held as at the date of this return
Name: LEDGER

Name: LEDGER

Shareholding 17 : 1 A shares held as at the date of this return
Name: H S J LOBB

Shareholding 18 : 1 A shares held as at the date of this return
Name: C G WARNER

Shareholding 19 : 1 A shares held as at the date of this return
Name: P E WATTS

Shareholding 20 : 1 A shares held as at the date of this return
Name: H P SWAN

Shareholding 21 : 100 B shares held as at the date of this return
Name: WHITELANDS FREEHOLD LIMITED

Shareholding 22 : 1 A shares held as at the date of this return
Name: S STILES

Shareholding 23 : 0 A shares held as at the date of this return
1 shares transferred on 2012-04-05
Name: M J RAINER

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

Shareholding 25 : 1 A shares held as at the date of this return
Name: MERCER

Shareholding 26 : 1 A shares held as at the date of this return
Name: G R J PHILLIPS

Shareholding 27 : 1 A shares held as at the date of this return
Name: G J MEADOWS

Shareholding 28 : 1 A shares held as at the date of this return

Name: K BESSELL

Shareholding 29 : 1 A shares held as at the date of this return
Name: K DEGNAN

Shareholding 30 : 1 A shares held as at the date of this return
Name: S KNIGHT

Shareholding 31 : 1 A shares held as at the date of this return
Name: K CLARKE

Name: B J CLERKE

Shareholding 32 : 1 A shares held as at the date of this return
Name: F N SHERIDON

Shareholding 33 : 1 A shares held as at the date of this return
Name: R CAMERON

Shareholding 34 : 1 A shares held as at the date of this return
Name: K S HEAL

Shareholding 35 : 1 A shares held as at the date of this return
Name: E CHADDOCK

Shareholding 36 : 1 A shares held as at the date of this return
Name: A JENKINS

Name: G JENKINS

Shareholding 37 : 1 A shares held as at the date of this return
Name: L HALLIFAX

Shareholding 38 : 1 A shares held as at the date of this return
Name: J MAIDMENT

Shareholding 39 : 1 A shares held as at the date of this return
Name: P MACKAY

Shareholding 40 : 1 A shares held as at the date of this return
Name: B GEORGE

Name: G ABRAHAM

Shareholding 41 : 0 A shares held as at the date of this return

1 shares transferred on 2011-07-28

Name: **M J BRACKPOOL**

Shareholding 42 : **1 A shares held as at the date of this return**

Name: **M C WOOD**

Shareholding 43 : **1 A shares held as at the date of this return**

Name: **D PEARSON**

Name: **D PEARSON**

Shareholding 44 : **1 A shares held as at the date of this return**

Name: **MARIA VAZ**

Shareholding 45 : **1 A shares held as at the date of this return**

Name: **A R LE MAY**

Shareholding 46 : **1 A shares held as at the date of this return**

Name: **L AUCHTERLONIE**

Shareholding 47 : **1 A shares held as at the date of this return**

Name: **J A BROWN**

Name: **L D BROWN**

Shareholding 48 : **1 A shares held as at the date of this return**

Name: **G STOVOLD**

Name: **J STOVOLD**

Shareholding 49 : **1 A shares held as at the date of this return**

Name: **P COLLINS**

Name: **L COLLINS**

Shareholding 50 : **1 A shares held as at the date of this return**

Name: **C R WALKER**

Shareholding 51 : **1 A shares held as at the date of this return**

Name: **M D PARMENTER**

Name: **S M PARMENTER**

Shareholding 52 : **1 A shares held as at the date of this return**

Name: R LOWE

Name: J V LOWE

Shareholding 53 : 1 A shares held as at the date of this return

Name: J R POBLETE

Authorisation

Authenticated

This form was authorised by one of the following:

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