



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 WHITE HART LANE (MANAGEMENT) COMPANY LIMITED**

Company Number: **03832210**

Date of this return: **26/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **28 SYDNEY BUILDINGS
BATH
BATH AND N E S
BA2 6BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **HUSBAND**

Former names:

Service Address: **FLAT 1 21 HENRIETTA STREET
BATH
BATH & NES
BA2 6LP**

Company Director ***1***

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **34 BEDFORD ROAD
HARROW
MIDDLESEX
HA1 4LZ**

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

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**

Occupation: **BANK TUTOR**

Company Director 2

Type: **Person**

Full forename(s): **BEN**

Surname: **PALLAS**

Former names:

Service Address: **27 ESSEX LODGE
COLNEY HATCH LANE MUSWELL HILL
LONDON
N10 1QE**

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

Date of Birth: **01/11/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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: **HELEN HUSBAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA KING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN PALLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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