



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2012**

**X1MZBMQO**

*Company Name:* **25 WHITEHALL MANAGEMENT LIMITED**

*Company Number:* **03870410**

*Date of this return:* **03/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MAYESFIELD  
MAYES LANE DANBURY  
CHELMSFORD  
ESSEX  
CM3 4NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILSON & CO SECRETARIES LIMITED**

*Registered or  
principal address:* **MAYESFIELD MAYES LANE  
DANBURY  
CHELMSFORD  
ESSEX  
GREAT BRITAIN  
CM3 4NJ**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, ENGLAND AND WALES**  
*Registration Number:* **04771386**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JOHN**

*Surname:*                           **CRIDGE**

*Former names:*

*Service Address:*                **FLAT 19 25 WHITEHALL  
LONDON  
SW1A 2BS**

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

*Date of Birth:*    **04/09/1973**                                *Nationality:*    **UK**

*Occupation:*    **ADVERTISING**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MERRICK**

*Former names:*

*Service Address:* **28 BATTENHALL ROAD  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2BL**

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

*Date of Birth:* **15/11/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT AND  
NON-EXECUTIVE DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **OCTAVIA KATHERINE FIONA**

*Surname:*                **NEUBERGER**

*Former names:*

*Service Address:*        **THE MOAT HOUSE  
RADFORD ROAD  
ALVECHURCH  
WEST MIDLANDS  
B48 7ST**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/05/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. SEE ARTICLES FOR MORE INFORMATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN AGATHA SAMAROO LEVY**

*Name:* **PETER MAURICE LEVY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SASHA LOUISE HARRIS**

*Name:* **PAUL ROBERT HARRIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN CRICKMORE**

*Name:* **DEBORAH PAULINE CRICKMORE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE GOSLING**

*Name:* **NICHOLAS GOSLING**

*Name:* PHILIP GOSLING

*Name:* CHRISTOPHER GOSLING

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHNSON

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-12-07  
*Name:* TIMOTHY REYNOLDS HOUGHTON

*Name:* JONATHAN REYNOLDS HOUGHTON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUNNY FOREVER HOLDINGS LIMITED

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMY STOKES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:*

*Name:* HAZEL TEBBUTT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEK YING

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* NERMA CRIDGE

*Name:* MARK JOHN CRIDGE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* OCTAVIA KATHERINE FIONA NEUBERGER

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUAN GUILLERMO ANDALRAFT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHELANGELO CAPUA

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDWARD MERRICK

*Name:* CARAGH MERRICK

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* MIGUEL JOSE RUMBOS PACHECO

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* HINTVILLE ALPHA FUND LIMITED

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICIA ANN BROWN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* WENDY MARGARET ANDERSEN

*Name:* ROY ANDERSEN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* SIEW KENG LEUNG

*Name:* HENRY HO KAY LEUNG

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* ANGELIKA MARIA STROLZ

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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