



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **25 WHITEHALL MANAGEMENT LIMITED**

Company Number: **03870410**

Date of this return: **03/11/2010**

SIC codes: **9800**

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): **MARK**

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:* **BRITISH**

Occupation: **ADVERTISING**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GOSLING**

Former names:

Service Address: **72 CUMBERLAND STREET
EDINBURGH
EH3 6RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1949** *Nationality:* **BRITISH**

Occupation: **COLONEL RETIRED**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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 : **0 ORDINARY shares held as at 2010-11-03**
1 shares transferred on 2009-11-13

Name: **ROBIN CHRISTOPHER BROWN**

Shareholding 2 : **0 ORDINARY shares held as at 2010-11-03**

Name: **ANDRE PETER COHEN**

Name: **LAURA YUNG**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-03**

Name: **JEAN AGATHA SAMAROO LEVY**

Name: **PETER MAURICE LEVY**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-03**

Name: **SASHA LOUISE HARRIS**

Name: **PAUL ROBERT HARRIS**

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-03
Name: ANDREW JOHN CRICKMORE

Name: DEBORAH PAULINE CRICKMORE

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-03
Name: ELAINE GOSLING

Name: NICHOLAS GOSLING

Name: CHRISTOPHER GOSLING

Name: PHILIP GOSLING

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-03
Name: MICHAEL JOHNSON

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-03
Name: TIMOTHY REYNOLDS HOUGHTON

Name: JONATHAN REYNOLDS HOUGHTON

Shareholding 9 : 1 ORDINARY shares held as at 2010-11-03
Name: SUNNY FOREVER HOLDINGS LIMITED

Shareholding 10 : 1 ORDINARY shares held as at 2010-11-03
Name: JEREMY STOKES

Shareholding 11 : 1 ORDINARY shares held as at 2010-11-03
Name:

Name: HAZEL TEBBUTT

Shareholding 12 : 1 ORDINARY shares held as at 2010-11-03
Name: SHEK YING

Shareholding 13 : 1 ORDINARY shares held as at 2010-11-03
Name: CHRISTOPHER EVANS

Name: PETRA RUSCHE

Shareholding 14 : 1 ORDINARY shares held as at 2010-11-03
Name: PETER JENS BORGEN-NEILSEN

Shareholding 15 : 0 ORDINARY shares held as at 2010-11-03

Name: ALEX EDWARD ROBERTS

Shareholding 16 : 1 ORDINARY shares held as at 2010-11-03

Name: NERMA CRIDGE

Name: MARK JOHN CRIDGE

Shareholding 17 : 1 ORDINARY shares held as at 2010-11-03

Name: OCTAVIA KATHERINE FIONA NEUBERGER

Shareholding 18 : 1 ORDINARY shares held as at 2010-11-03

Name: JUAN GUILLERMO ANDALRAFT

Shareholding 19 : 1 ORDINARY shares held as at 2010-11-03

Name: MICHELANGELO CAPUA

Shareholding 20 : 1 ORDINARY shares held as at 2010-11-03

Name: JOHN EDWARD MERRICK

Name: CARAGH MERRICK

Shareholding 21 : 1 ORDINARY shares held as at 2010-11-03

Name: MIGUEL JOSE RUMBOS PACHECO

Shareholding 22 : 1 ORDINARY shares held as at 2010-11-03

Name: HINTVILLE ALPHA FUND LIMITED

Shareholding 23 : 1 ORDINARY shares held as at 2010-11-03

Name: PATRICIA ANN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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