



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITEHOUSE SOUTH LONDON LIMITED**

Company Number: **03927234**

Date of this return: **08/06/2010**

SIC codes: **5010**

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

Situation of Registered Office: **2ND FLOOR
35 GREAT MARLBOROUGH STREET
LONDON
ENGLAND
W1F7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE ANTHONY**

Surname: **FULFORD**

Former names:

Service Address: **GOLDING ORCHARD THE STREET
PLAXTOL
SEVENOAKS
KENT
ENGLAND
TN150QG**

Company Director ***I***

Type: **Person**
Full forename(s): **MR LEE ANTHONY**

Surname: **FULFORD**

Former names:

Service Address: **GOLDING ORCHARD THE STREET
PLAXTOL
SEVENOAKS
KENT
ENGLAND
TN150QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **REYNOLDS**

Former names:

Service Address: **MULLION 179 ST PAULS WOOD HILL
ORPINGTON
KENT
ENGLAND
BR52SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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 : 1000000 ORDINARY 1 GBP shares held as at 2010-06-08
Name: WHITEHOUSE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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