



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2013**

X2B6O0B5

Company Name: **Babcock Land (Whitefleet Management) Limited**

Company Number: **04020610**

Date of this return: **23/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3133134**

Company Director **1**

Type: **Person**

Full forename(s): **DR NICOLAS CHARLES**

Surname: **ANDERSON**

Former names:

Service Address: **BABCOCK GROUP 1 ENTERPRISE WAY
BOURNEMOUTH AIRPORT
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6BS**

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

Date of Birth: **17/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIES**

Former names:

Service Address: **BABCOCK HOUSE GRANGE DRIVE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2DQ**

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCO**

Surname: **MARTINELLI**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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: **BABCOCK LAND 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.