



Companies House

**AR01** (ef)

**Annual Return**



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**X3H5INFD**

*Company Name:* **WHITE HART ASSOCIATES (LONDON) LIMITED**

*Company Number:* **04520239**

*Date of this return:* **28/08/2014**

*SIC codes:* **69201**  
**74990**

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

*Situation of Registered Office:* **EAST HOUSE**  
**109 SOUTH WORPLE WAY**  
**LONDON**  
**SW14 8TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LUKE**

*Surname:* **PHOTI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MARK STEPHEN**

*Surname:* **CALDICOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* NICOLA ANNE

*Surname:* SPOOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/12/1970 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLA ANNE SPOOR**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MARK CALDICOTT**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE PHOTI**

## *Authorisation*

*Authenticated*

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

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