



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA88WT3F**

*Company Name:* **WHITE HART RESTAURANTS LIMITED**

*Company Number:* **05411407**

*Date of this return:* **01/04/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **THE WHITE HART POOLE STREET  
GREAT YELDHAM  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 4HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **COLLETT**

*Former names:*

*Service Address:* **WHITE HART RESTAURANT  
POOLE STREET GREAT YELDHAM  
HALSTEAD  
ESSEX  
CO9 4HJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW JAMES WESSON**

*Surname:*                         **MASON**

*Former names:*

*Service Address:*                **POOLE STREET  
GREAT YELDHAM  
HALSTEAD  
ESSEX  
CO9 4HJ**

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

*Date of Birth:*    **05/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : 80 ORDINARY shares held as at 2011-04-01  
*Name:* MATTHEW JAMES WESSON MASON

*Shareholding 2* : 20 ORDINARY shares held as at 2011-04-01  
*Name:* METROW FOODS (GRAYS) 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.