



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2A WHITE HART ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05595307**

Date of this return: **18/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **3 EAST CIRCUS STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLUE PROPERTY MANAGEMENT UK LIMITED**

*Registered or
principal address:* **3 EAST CIRCUS STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5AF**

European Economic Area (EEA) Company

Register Location: **3 EAST CIRCUS STREET,NOTTINGHAM,NG1 5AF**
Registration Number: **5154710**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MARTIN**

Former names:

Service Address: **11 MEADOW CLOSE
BEXLEYHEATH
KENT
DA6 7HB**

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

Date of Birth: **01/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
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Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : 1 ORDINARY shares held as at 2010-10-18
Name: RACHEL GIBSON & NORDIN

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-18
Name: TRACEY MERCER

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-18
Name: GREEN & ELDRIDGE

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-18
Name: WICHENDEN

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-18
Name: MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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