



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X5AWZPPL

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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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>SEE MEM AND ARTS.</b>			

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## Statement of Capital (Totals)

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

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### *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.