



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2014**

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

Company Number: **05595307**

Date of this return: **18/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR
89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06034747**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KATY**

Surname: **CAKEBREAD**

Former names:

Service Address: **FLAT 3 2A
WHITE HART ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR6 0HD**

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

Date of Birth: **30/10/1979** *Nationality:* **BRITISH**

Occupation: **HOSPITALITY**

Company Director 2

Type: **Person**
Full forename(s): **MISS RACHEL**

Surname: **GIBSON**

Former names:

Service Address: **FLAT 1 2A
WHITE HART ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR6 0HD**

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

Date of Birth: **31/01/1976** *Nationality:* **BRITISH**

Occupation: **EDUCATION**

Company Director **3**

Type: **Person**
Full forename(s): **MISS TRACY ANN**

Surname: **MERCER**

Former names:

Service Address: **36 BROOMHILL ROAD**
 ORPINGTON
 KENT
 UNITED KINGDOM
 BR6 0EW

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

Date of Birth: **20/10/1981** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JONATHAN**

Surname: **MILLS**

Former names:

Service Address: **FLAT 5 2A WHITE HART ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR6 0HD**

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

Date of Birth: **16/06/1983** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **MISS JULIE**

Surname: **WICKENDEN**

Former names:

Service Address: **9 PERRY HALL CLOSE
ORPINGTON
KENT
UNITED KINGDOM
BR6 0HU**

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

Date of Birth: **25/01/1963**

Nationality: **BRITISH**

Occupation: **HOSPITALITY**

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 18/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL GIBSON**

Name: **ARNEAZ NORDIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY MERCER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATY CAKEBREAD**

Name: **KEITH CAKEBREAD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE WICKENDEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER 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.