



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6ET30HU**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **THE WHITE LODGE PROPERTY (CORNWALL) LIMITED**

*Company Number:* **05841674**

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### *Company Details*

*Period Ending:* **08/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRYNDON HOUSE 5-7  
BERRY ROAD  
NEWQUAY  
CORNWALL  
TR7 1AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FRANK ARTHUR COX**

*Address:* **SANDY RIDGE BEACH ROAD  
CRANTOCK  
NEWQUAY  
CORNWALL  
TR8 5RN**

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### *Director 1 :*

*Name:* **IRENE VERONICA LILLIAN  
BARRY**

*Address:* **SAND DUNES COTTAGES  
MAWGAN PORTH  
CORNWALL  
TR8 4BL**

*Date of Birth:*

**22/06/1942**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **LESLEY SHARON BUSHNELL**

*Address:* **ROWAN HOUSE HIGH ROAD  
COORHAM  
BERKS  
SL6 9JT**

*Date of Birth:*

**11/03/1957**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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Director 3 :

Name: MATTHEW EDWIN IRISH Address: THE OLD BAKERY SAND STREET  
MILVERTON  
SOMERSET  
TA4 1JN

Date of Birth: 28/08/1971 Nationality: British Occupation: ADMINISTRATOR

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Director 4 :

Name: STEPHEN PRICE Address: CASKILL HOUSE BOROUGHBRIDGE  
ROAD  
GREEN HAMMERTON  
YORK  
YO26 8AE

Date of Birth: 14/06/1952 Nationality: British Occupation: COMPANY DIRECTOR

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Director 5 :

Name: ANGELA JAYNE REDSHAW Address: 40A GRANSON WAY  
WASHINGBOROUGH  
LINCOLN  
LINCOLNSHIRE  
LN4 1EY

Date of Birth: 19/04/1968 Nationality: British Occupation: DIRECTOR

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*Director 6 :*

*Name:* **ANTHONY CLIVE SCOTT  
TULLOCH**

*Address:* **3 GLEBE ROAD  
BARNES  
LONDON  
SW13 0DR**

*Date of Birth:*  
**24/05/1962**

*Nationality:*  
**British**

*Occupation:*  
**TV PRODUCER**

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*Director 7 :*

*Name:* **ANTONY WALLER**

*Address:* **4 WHITE LODGE APARTMENTS  
MAWGAN PORTH  
NEWQUAY  
CORNWALL  
TR8 4BN**

*Date of Birth:*  
**24/08/1959**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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*Director 8 :*

*Name:* **DAVID MICHAEL WILDE**

*Address:* **LOWER AYDENS FIELD SCHOOL  
ROAD HARROWBARROW  
CALLINGTON  
CORNWALL  
PL17 8BQ**

*Date of Birth:*  
**03/10/1969**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 08/06/2008**  
**5 DISPOSED OF IN PERIOD ON 10/03/2008**

*Name:* **ANDREW GEORGE MILLAR**  
*Address:* **GREAT ENGOLLEN FARM ENGOLLEN, ST.EVAL  
WADEBRIDGE  
CORNWALL  
PL27 7UL**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 08/06/2008**  
**5 DISPOSED OF IN PERIOD ON 10/03/2008**

*Name:* **SHARRON MILLAR**  
*Address:* **GREAT ENGOLLEN FARM ENGOLLEN, ST.EVAL  
WADEBRIDGE  
CORNWALL  
PL27 7UL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/06/2008**

*Name:*

**IRENE VERONICA LILLIAN BARRY**

*Address:*

**SANDY DUNES COTTAGE MAWGAN PORTH  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 4BL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/06/2008**

*Name:*

**DAVID MICHAEL WILDE**

*Address:*

**LOWER AYDONS FIELD SCHOOL ROAD  
HARROWBARROW  
CALLINGTON  
CORNWALL  
UNITED KINGDOM  
PL17 8BQ**

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*Name:*

**SHARRON KAYE WILDE**

*Address:*

**LOWER AYDENS FIELD SCHOOL ROAD  
HARROWBARROW  
CALLINGTON  
CORNWALL  
UNITED KINGDOM  
PL17 8BQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/06/2008**

*Name:*

**JOHN LYCETTE WALLER**

*Address:*

**APARTMENT 4 WHITE LODGE  
MAWGAN PORTH  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 4BN**

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*Name:*

**SARAH LOUISE WALLER**

*Address:*

**APARTMENT 4 WHITE LODGE  
MAWGAN PORTH  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 4BN**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 08/06/2008**

*Name:*

**CLIVE SCOTT TULLOH**

*Address:*

**3 GLEBE ROAD  
LONDON  
UNITED KINGDOM  
SW13 0BR**

*Name:* **ANSATASIA JANE TULLOH**  
*Address:* **3 GLEBE ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW13 0BR**

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*Shareholding 7:* **1 ORDINARY Shares held as at 08/06/2008**

*Name:* **NEIL SLOWEN**  
*Address:* **APARTMENT 3 WHITE LODGE**  
**MAWGAN PORTH**  
**NEWQUAY**  
**CORNWALL**  
**UNITED KINGDOM**  
**TR8 4BN**

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*Shareholding 8:* **1 ORDINARY Shares held as at 08/06/2008**

*Name:* **MARTIN ANTONY REDSHAW**  
*Address:* **40A GRANSON WAY**  
**WASHINGBOROUGH**  
**LINCOLN**  
**UNITED KINGDOM**  
**LN1 1UH**

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*Name:* ANGELA JAYNE REDSHAW  
*Address:* 40A GRANSON WAY  
WASHINGBOROUGH  
LINCOLN  
UNITED KINGDOM  
LN1 1UH

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*Shareholding 9:* 1 ORDINARY Shares held as at 08/06/2008

*Name:* JOHN COPLEY  
*Address:* 3 CONNERY MEWS  
TOTON, BEESTON  
NOTTINGHAM  
UNITED KINGDOM  
NG9 6ED

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*Shareholding 1:* 1 ORDINARY Shares held as at 08/06/2008  
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*Name:* STEPHEN PRICE  
*Address:* CASKILL HOUSE BOROUGHBRIDGE ROAD  
GREEN HAMMERTON  
YORK  
UNITED KINGDOM  
YO26 8AE

*Name:* SYLVIA ANNA PRICE  
*Address:* CASKILL HOUSE BOROUGHBIDGE ROAD  
GREEN HAMMERTON  
YORK  
UNITED KINGDOM  
YO26 8AE

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*Shareholding 1:*  
*1* 1 ORDINARY Shares held as at 08/06/2008

*Name:* MATTHEW EDWIN IRISH  
*Address:* DROMAR LISTERCOMBE CLOSE  
ILMINSTER  
SOMERSET  
UNITED KINGDOM  
TA19 0EW

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*Shareholding 1:*  
*2* 1 ORDINARY Shares held as at 08/06/2008

*Name:* LESLEY SHARON BUSHNELL  
*Address:* ROWAN HOUSE HIGH ROAD  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 9JT

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/06/2008**

*Authenticated:* **Yes (E/W)**