



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05841674**

Date of this return: **27/08/2014**

SIC codes: **68201**

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

Situation of Registered Office: **BRYNDON HOUSE
5-7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MORGAN JAMES**

Surname: **RIGBY**

Former names:

Service Address: **INGLENOOK 509 NEW MILL ROAD
BROCKHOLES
HOLMFIRTH
WEST YORKSHIRE
HD9 7EG**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER ANDREW**

Surname: **AITKEN**

Former names:

Service Address: **34 GOMER GARDENS
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9AT**

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

Date of Birth: **25/03/1974** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **IRENE VERONICA LILLIAN**

Surname: **BARRY**

Former names:

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

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

Date of Birth: **22/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MARK LACCOHEE**

Surname: **CHISNELL**

Former names:

Service Address: **11 RIVER GREEN
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4JA**

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

Date of Birth: **09/09/1962** *Nationality:* **BRITISH**
Occupation: **WRITER/JOURNALIST**

Company Director 4

Type: **Person**

Full forename(s): **KAREN**

Surname: **COLLINS**

Former names:

Service Address: **BELL COTTAGE 2 CAMP ROAD
CLIFTON
BRISTOL
BS8 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **COPLEY**

Former names:

Service Address: **3 CONNERY MEWS
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 6ED**

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

Date of Birth: **09/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **JILLIAN MARY**

Surname: **FITZGERALD**

Former names:

Service Address: **5-7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 7

Type: **Person**

Full forename(s): MATTHEW EDWIN

Surname: IRISH

Former names:

Service Address: THE OLD BAKERY SAND STREET
MILVERTON
SOMERSET
TA4 1JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1971

Nationality: BRITISH

Occupation: ADMINISTRATOR

Company Director 8

Type: **Person**
Full forename(s): **MR MARK JOHN PAUL**

Surname: **NUTTER**

Former names:

Service Address: **20 DOWNS COTE PARK
BRISTOL
ENGLAND
BS9 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **PRICE**

Former names:

Service Address: **CASKILL HOUSE BOROUGHBRIDGE ROAD
GREEN HAMMERTON
YORK
YO26 8AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Corporate**

Name: **FERNDALE INVESTMENT COMPANY LTD**

*Registered or
principal address:* **509 NEW MILL ROAD
BROCKHOLES
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **00599484**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

PREScribed PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985 VOTES OF MEMBERS 54. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 55. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. 56. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. 57. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. 58. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. 59. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. APPOINTMENT OF PROXY TO BE IN WRITING IN ACCORDANCE WITH SECTIONS 60 TO 63 OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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: IRENE VERONICA LILLIAN BARRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN COPLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA ANNA PRICE

Name: STEPHEN PRICE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW EDWIN IRISH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FERNDAL INVESTMENT COMPANY LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: K COLLINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: M.L CHISNELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARK NUTTER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-27

Name: ALLISON AITKEN

Name: PETER AITKEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JILLIAN FITZGERALD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LUCY KIRCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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