



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITTET'S AIT (THE STADBURY) MANAGEMENT COMPANY LIMITED**

Company Number: **06148139**

Date of this return: **09/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **11-15 HIGH STREET
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 4AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN ANDREW**

Surname: **FAREY**

Former names:

Service Address: **10 THE STADBURY
WHITTETS AIT
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8BT**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **HOTEL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY RICHARD LANGFORD**

Surname: **PIKE**

Former names:

Service Address: **3 THE STADBURY
WHITTETS AIT
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8BT**

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

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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: MRS CULLINANE

Name: DAVID CULLINANE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ISOBEL LYSTER-TODD

Name: PETER LYSTER-TODD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY PIKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MRS LIPTON

Name: MR M. LIPTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MRS EAMES

Name: MR N. EAMES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS J.H. CHITTY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PAULA STEVENS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD BAILEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN FAREY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MRS E. JOEL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MISS H. MANNAERTS

Name: MR S. DREW

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ESTER PEREIRA

Name: HELDER PEREIRA

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-27
Name: LINDA WOOLNOUGH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS LOWRIE

Name: DAVID LOWRIE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: THERESA MAW

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SIMON DREW

Name: HERLINDE DREW

Authorisation

Authenticated

This form was authorised by one of the following:

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