



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **52WHC LIMITED**

*Company Number:* **09598350**

*Date of this return:* **11/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **52, 3 WHITEHALL COURT  
LONDON  
UNITED KINGDOM  
SW1A 2EL**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS CHARLOTTE**

*Surname:* **DENTON**

*Former names:*

*Service Address:* **52, 3 WHITEHALL COURT  
LONDON  
UNITED KINGDOM  
SW1A 2EL**

*Country/State Usually Resident:* **GUERNSEY**

*Date of Birth:* **25/06/1973**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GILES RICHARD**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **52, 3 WHITEHALL COURT  
LONDON  
UNITED KINGDOM  
SW1A 2EL**

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

*Date of Birth:* **17/07/1973** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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:* GILES RICHARD KNIGHT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN JAMES BREWIN

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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