



Companies House
— for the record —

363a_(ef)

Annual Return



X11PHC6N

Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **WHITE & CO PLC**

Company Number: **00052204**

Company Details

Period Ending: **06/08/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHTON HOUSE 12 THE
PRECINCT
WINCHESTER ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 2GB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANTHONY
HOARE**

Address: **MEADOW COTTAGE MILL LANE
ABBOTS WORTHY
WINCHESTER
HAMPSHIRE
SO21 1DS**

Director 1 :

Name: **MICHAEL DAVID HERBERT**

Address: **THE OAKS 47 FINCHDEAN ROAD
ROWLANDS CASTLE
HAMPSHIRE
PO9 6DA**

Date of Birth: **13/09/1950** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Director 2 :

Name: **MR DAVID ANTHONY
HOARE**

Address: **MEADOW COTTAGE MILL LANE
ABBOTS WORTHY
WINCHESTER
HAMPSHIRE
SO21 1DS**

Date of Birth: **29/05/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR MICHAEL HOWSON-
GREEN**

Address: **MEWS COTTAGE 39 WEST STREET
ALRESFORD
HAMPSHIRE
SO24 9AB**

Date of Birth: **09/12/1927** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **ROY JOHN NICKLINSON**

Address: **4 TANNERY CLOSE
WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY**

Date of Birth: **03/04/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR IAN MICHAEL PALMER**

Address: **ORCHARD LODGE KENILWORTH
GARDENS, WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3RE**

Date of Birth: **20/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR DAVID JOHN CHARLES PATEMAN** Address: **37 UPPER NORTHAM ROAD
HEDGE END
SOUTHAMPTON
HANTS
SO30 4EA**

Date of Birth: **18/02/1948** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **GRAHAM GORDEN WHITE** Address: **65 MIMOSA AVENUE
MERELY
WIMBORNE
DORSET
BH21 1TU**

Date of Birth: **11/07/1952** Nationality: **BRITISH** Occupation: **REMOVAL CONTRACTOR**

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>
ORDINARY	1000000	GBP1000000
TOTALS		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999985 ORDINARY Shares held as at 06/08/2009

Name:

WHITPORT LIMITED

Address:

Shareholding 2:

15 ORDINARY Shares held as at 06/08/2009

Name:

MICHAEL HOWSON-GREEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

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