



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJD8WWB**

*Company Name:* **WHITE & CO PLC**

*Company Number:* **00052204**

*Date of this return:* **06/08/2011**

*SIC codes:* **6024**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ASHTON HOUSE 12 THE PRECINCT  
WINCHESTER ROAD  
CHANDLERS FORD  
HAMPSHIRE  
SO53 2GB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **HOARE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID ANTHONY**

Surname: **HOARE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL**

Surname: **HOWSON-GREEN**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ROY JOHN**

Surname:                           **NICKLINSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR IAN MICHAEL**

Surname:                           **PALMER**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN CHARLES**

*Surname:*                                **PATEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/02/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM GORDEN**

*Surname:*                                **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **REMOVAL CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 999985 ORDINARY shares held as at 2011-08-06  
*Name:* WHITPORT LIMITED

*Shareholding 2* : 15 ORDINARY shares held as at 2011-08-06  
*Name:* MICHAEL HOWSON-GREEN

## *Authorisation*

*Authenticated*

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

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