



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITE & CO PLC**

Company Number: **00052204**

Date of this return: **06/08/2013**

SIC codes: **49420**

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**

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**

Company Director 3

Type: **Person**

Full forename(s): **MR. ROY JOHN**

Surname: **NICKLINSON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : 999985 ORDINARY shares held as at the date of this return
Name: WHITPORT LIMITED

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
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.