



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4CZHN1H**

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

*Company Number:* **00052204**

*Date of this return:* **06/08/2010**

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

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*Company Director*    ***1***

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

*Surname:*                                **HERBERT**

*Former names:*

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

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

*Date of Birth:*    **13/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRANSPORT MANAGER**

*Company Director*    **2**

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

*Surname:*                                **HOARE**

*Former names:*

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

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

*Date of Birth:*   **29/05/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HOWSON-GREEN**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **NICKLINSON**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                                **PALMER**

*Former names:*

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

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

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

*Company Director*    **6**

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

*Surname:*                            **PATEMAN**

*Former names:*

*Service Address:*                **37 UPPER NORTHAM ROAD  
HEDGE END  
SOUTHAMPTON  
HANTS  
SO30 4EA**

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

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



*Company Director* 7

*Type:* **Person**

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **65 MIMOSA AVENUE  
MERELY  
WIMBORNE  
DORSET  
BH21 1TU**

*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 06/08/2010 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 2010-08-06  
*Name:* WHITPORT LIMITED

*Shareholding 2* : 15 ORDINARY shares held as at 2010-08-06  
*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.