



Companies House

**AR01** (ef)

**Annual Return**



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**X4DZNDPF**

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

*Company Number:* **00052204**

*Date of this return:* **06/08/2015**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEVEN CHRISTOPHER**

Surname: **FASSOMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1967**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

## *Company Director* 2

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

*Surname:* **HOARE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

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

*Surname:* **NICHOLSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/10/1954** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR 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* 5

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

*Surname:* **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

## 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 06/08/2015 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* : 999985 ORDINARY shares held as at the date of this return  
*Name:* WHITPORT LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
15 shares transferred on 2015-07-01  
*Name:* MICHAEL HOWSON-GREEN

*Shareholding 3* : 15 ORDINARY shares held as at the date of this return  
*Name:* DAVID ANTHONY HOARE

## *Authorisation*

*Authenticated*

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

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