



Companies House

AR01 (ef)

Annual Return



X3KU528B

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Company Name: **GERALD S.WHITE LIMITED**

Company Number: **00638646**

Date of this return: **15/11/2014**

SIC codes: **47599**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9/10 NEWLAND STREET
KETTERING
NN16 8JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PETERBRIDGE HOUSE THE LAKES
NORTHAMPTON
ENGLAND
NN4 7HB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GERALD DANIEL**

Surname: **WHITE**

Former names:

Service Address: **403 ST JOHNS ROAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 5HH**

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

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**

Occupation: **FURNITURE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**1 VOTE PER SHARE ON A POLL 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND
DECLARED 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY
SHAREHOLDERS ON A WINDING UP**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **GERALD DANIEL WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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