



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XYZZE88N

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*Company Name:* **G D WHITE (INDEPENDENT FINANCIAL ADVISERS) LIMITED**

*Company Number:* **01760957**

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### *Company Details*

*Period Ending:* **20/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6601**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIOSAM HOUSE, 25  
STATION ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 1PH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL RICHARD  
GRIFFIN**

*Address:* **10 WOODBURY GROVE  
WATERLOOVILLE  
HAMPSHIRE  
PO8 9RL**

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### *Director 1 :*

*Name:* **MICHAEL RICHARD  
GRIFFIN**

*Address:* **10 WOODBURY GROVE  
WATERLOOVILLE  
HAMPSHIRE  
PO8 9RL**

*Date of Birth:* **11/05/1953**    *Nationality:* **BRITISH**    *Occupation:* **INSURANCE BROKER**

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### *Director 2 :*

*Name:* **PATRICIA JOSEPHINE  
WHITE**

*Address:* **5 OBERON CLOSE  
WATERLOOVILLE  
HAMPSHIRE  
PO7 8LF**

*Date of Birth:* **16/03/1940**    *Nationality:* **BRITISH**    *Occupation:* **HOUSEWIFE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**490 ORDINARY Shares held as at 20/12/2008**

*Name:* **MICHAEL RICHARD GRIFFIN**

*Address:*

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#### *Shareholding 2:*

**510 ORDINARY Shares held as at 20/12/2008**

*Name:* **PATRICIA JOSEPHINE WHITE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

*Authenticated:* **Yes (E/W)**