



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01760957**

Date of this return: **20/12/2012**

SIC codes: **66220**

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

Situation of Registered Office: **FIOSAM HOUSE 25 STATION ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1PH**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFIN**

Former names:

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

Company Director **1**

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

Surname: **GRIFFIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA JOSEPHINE**

Surname: **WHITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN THE PROCEEDS OF ANY WINDING UP PROCEEDINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **490 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RICHARD GRIFFIN**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JOSEPHINE 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.