



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ8H1D**

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

*Company Number:* **01760957**

*Date of this return:* **20/12/2013**

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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

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### *Authorisation*

*Authenticated*

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

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