



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES WHITE DRINKS LTD**

Company Number: **02392990**

Date of this return: **01/03/2016**

SIC codes: **11070**

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

Situation of Registered Office: **WHITES FRUIT FARM
HELMINGHAM ROAD
ASHBOCKING
IPSWICH SUFFOLK
IP6 9JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **MALLINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA MARIE CHRISTINE**

Surname: **MALLINSON**

Former names: **SULIVAN**

Service Address: **8 CRIEFF ROAD
LONDON
SW18**

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **CLASICAL MUSIC AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR LAWRENCE STUART**

Surname: **MALLINSON**

Former names:

Service Address: **1A HILLGATE PLACE
LONDON
SW12 9ER**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	205334
		<i>Aggregate nominal value</i>	20533.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	205334
		<i>Total aggregate nominal value</i>	20533.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **160000 ORDINARY shares held as at the date of this return**
15000 shares transferred on 2015-10-31

Name: **LAWRENCE MALLINSON**

Shareholding 2 : **22000 ORDINARY shares held as at the date of this return**
ANNE MALLINSON

Shareholding 3 : **8334 ORDINARY shares held as at the date of this return**
LIM CHIN JOO

Shareholding 4 : **15000 ORDINARY shares held as at the date of this return**
ANGELA MALLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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