



Companies House

**AR01** (ef)

**Annual Return**



X59P1O0X

Received for filing in Electronic Format on the: **22/06/2016**

*Company Name:* **A. & B. WHITE (FRINKLEY) LIMITED**

*Company Number:* **02514905**

*Date of this return:* **22/06/2016**

*SIC codes:* **01460**

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

*Situation of Registered Office:* **FRINKLEY FARM  
GELSTON ROAD,HOUGHAM  
GRANTHAM  
LINCOLNSHIRE  
NG32 2JQ**

## Single Alternative Inspection Location (SAIL)

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

**33 CASTLE GATE  
NEWARK  
NOTTS  
ENGLAND  
NG24 1BA**

---

*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)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEANETTE MCKINTYRE**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **FRINKLEY FARM FRINKLEY LANE  
GELSTON ROAD HOUGHAM  
GRANTHAM  
LINCOLNSHIRE  
NG32 2JQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **WHITE**

*Former names:*

*Service Address:*                **FRINKLEY FARM FRINKLEY LANE  
GELSTON ROAD HOUGHAM  
GRANTHAM  
LINCOLNSHIRE  
NG32 2JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRYAN FREDERICK**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **FRINKLEY FARM FRINKLEY LANE  
GELSTON ROAD HOUGHAM  
GRANTHAM  
LINCOLNSHIRE  
NG32 2JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1937** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JEANETTE MCKINTYRE**

*Surname:*                    **WHITE**

*Former names:*

*Service Address:*            **FRINKLEY FARM FRINKLEY LANE  
GELSTON ROAD HOUGHAM  
GRANTHAM  
LINCOLNSHIRE  
NG32 2JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : 1001 ORDINARY shares held as at the date of this return  
*Name:* BRYAN FREDERICK WHITE

*Shareholding 2* : 1998 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN WHITE

*Shareholding 3* : 1001 ORDINARY shares held as at the date of this return  
*Name:* JEANETTE MCKINTYRE 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.