



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37URXCR**

*Company Name:* **White October Limited**

*Company Number:* **03982889**

*Date of this return:* **28/04/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **GREYFRIARS COURT PARADISE SQUARE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX1 1BE**

## Single Alternative Inspection Location (SAIL)

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

**3 THE GALLERY  
54 MARSTON STREET  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX4 1LF**

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*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)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **FLETCHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID ANTHONY**

*Surname:*                      **FLETCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS CORINNA LUCY**

*Surname:* **GAMBLE**

*Former names:*

*Service Address:* **3 THE GALLERY  
54 MARSTON STREET  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX4 1LF**

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

*Date of Birth:* **25/02/1980** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVT POLICY OFFICER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER TARQUIN MAITLAND**

*Surname:*                                **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/08/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **CLIENT SERVICES DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **WARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/10/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS: FULL</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS: FULL</b>			

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS: FULL</b>			

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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>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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* : **90 ORDINARY A 1 GBP shares held as at the date of this return**

*Name:* **MR DAVID ANTHONY FLETCHER**

*Shareholding 2* : **11 ORDINARY C 1 GBP shares held as at the date of this return**

*Name:* **MR CHRISTOPHER TARQUIN MAITLAND JONES**

*Shareholding 3* : **10 ORDINARY B 1 GBP shares held as at the date of this return**

*Name:* **MR JOHN WARDS**

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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.