



Companies House
— for the record —

AR01 (ef)

Annual Return



XHIP8WPE

Received for filing in Electronic Format on the: **15/08/2011**

Company Name: **DAVID WHITE ASSOCIATES LIMITED**

Company Number: **04840158**

Date of this return: **21/07/2011**

SIC codes: **7420**

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

Situation of Registered Office: **1 HIGH STREET
ROYDON
HARLOW
ESSEX
ENGLAND
CM19 5HJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **BRYANT**

Former names:

Service Address: **ELMFIELD COTTAGE
12 MALTBY LANE, BRAITHWELL
ROTHERHAM
SOUTH YORKSHIRE
S66 7AQ**

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

Date of Birth: **04/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **LITTLE**

Former names:

Service Address: **53 THISTLEBARROW ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WHEELTON**

Former names:

Service Address: **5 BLAKEYS CROSSING
HOWDEN
GOOLE
EAST RIDING OF YORKSHIRE
DN14 7GE**

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

Date of Birth: **23/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY A shares held as at 2011-07-21
Name: CHRISTIAN JOHN WHEELTON

Shareholding 2 : 20 ORDINARY B shares held as at 2011-07-21
Name: SUSAN DIANE WHEELTON

Shareholding 3 : 0 ORDINARY A shares held as at 2011-07-21

Name: DAVID WHITE

Shareholding 4 : 0 ORDINARY B shares held as at 2011-07-21

Name: MARY WHITE

Shareholding 5 : 20 ORDINARY A shares held as at 2011-07-21

Name: IAN MICHAEL BRYANT

Shareholding 6 : 20 ORDINARY B shares held as at 2011-07-21

Name: RUTH YEARDLEY BRYANT

Authorisation

Authenticated

This form was authorised by one of the following:

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