



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **WHITES ROOFING LIMITED**

Company Number: **05175363**

Company Details

Period Ending: **09/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 THE SQUARE
MARKET SQUARE
CHAMBERS
BROMYARD
HEREFORDSHIRE
HR7 4BP**

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVE MAY WHITE**

Address: **NEW PENTWYN THE TURNING WAYS
RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NH**

Director 1 :

Name: **JOHN GRAHAM WHITE**

Address: **NEW PENTWYN TURNING WAYS
RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NH**

Date of Birth:

16/09/1930

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MERVYN JOHN WHITE**

Address: **PENTWYN RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NQ**

Date of Birth:

30/08/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **OLIVE MAY WHITE**

Address: **NEW PENTWYN THE TURNING WAYS
RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NH**

Date of Birth:

28/10/1939

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100
Other	100	GBP100
Other	100	GBP100
Other	100	GBP100

TOTALS

400

GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY CLASS D Shares held as at 09/07/2008

Name:

MERVYN WHITE

Address:

**PENTWYN RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NQ**

Shareholding 2:

100 ORDINARY CLASS B Shares held as at 09/07/2008

Name:

JOHN WHITE

Address:

**NEW PENTWYN THE TURNING WAYS RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NH**

Shareholding 3:

20 ORDINARY CLASS A Shares held as at 09/07/2008

Name:

MERVYN WHITE

Address:

**PENTWYN RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NQ**

Shareholding 4:

40 ORDINARY CLASS A Shares held as at 09/07/2008

Name: **OLIVE WHITE**

Address: **NEW PENTWYN THE TURNING WAYS RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NH**

Shareholding 5:

40 ORDINARY CLASS A Shares held as at 09/07/2008

Name: **JOHN WHITE**

Address: **NEW PENTWYN THE TURNING WAYS RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NH**

Shareholding 6:

100 ORDINARY CLASS C Shares held as at 09/07/2008

Name: **OLIVE WHITE**

Address: **NEW PENTWYN THE TURNING WAYS RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**