



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2011**

XRBGBXK7

Company Name: **A White & Sons (Funeral Services) Limited**

Company Number: **05225209**

Date of this return: **08/09/2011**

SIC codes: **9303**

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

Situation of Registered Office: **ALBERT ROAD
CREDITON
DEVON
UNITED KINGDOM
EX17 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ALBERT**

Surname: **WHITE**

Former names:

Service Address: **TIGH BAUN NEWCOMBES
CREDITON
DEVON
UNITED KINGDOM
EX17 2AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ALBERT**

Surname: **WHITE**

Former names:

Service Address: **TIGH BAUN NEWCOMBES
CREDITON
DEVON
UNITED KINGDOM
EX17 2AR**

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

Date of Birth: **14/08/1955** *Nationality:* **BRITISH**

Occupation: **BUILDER AND UNDERTAKER**

Company Director 2

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **ORCHARD HOUSE DEEP LANE
CREDITON
DEVON
UNITED KINGDOM
EX17 2JZ**

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

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**

Occupation: **BUILDER AND UNDERTAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : 50 ORDINARY shares held as at 2011-09-08
Name: ANDREW ALBERT WHITE

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-08
Name: DAVID GRANT 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.