



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05225209**

Date of this return: **05/09/2014**

SIC codes: **96030**

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: **FUNERAL DIRECTOR**

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: **26/09/1947** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCE

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 05/09/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW ALBERT WHITE**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR 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.