



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2015**

**X43KKY88**

*Company Name:* **WHITES INDEPENDENT LETTINGS LIMITED**

*Company Number:* **05748955**

*Date of this return:* **20/03/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **RALLS HOUSE PARKLANDS BUSINESS PARK  
FOREST ROAD DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 6XP**

## Single Alternative Inspection Location (SAIL)

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

**RALLS HOUSE PARKLANDS BUSINESS PARK FOREST ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 6XP**

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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:* **Corporate**  
*Name:* **CRAWFORD ACCOUNTANTS LIMITED**

*Registered or principal address:* **RALLS HOUSE, PARKLANDS BUSINESS PARK FOREST ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 6XP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6527892**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS GLORIA WALKER**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **LETTINGS AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUGH WILLIAM**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/07/1957** *Nationality:* **BRITISH**

*Occupation:* **LETTINGS AGENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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</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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **GLORIA WALKER WHITE**

*Shareholding 2* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **HUGH WILLIAM WHITE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH WILLIAM WHITE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLORIA WALKER WHITE**

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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.