



Companies House

AR01 (ef)

Annual Return



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Company Name: **E J WHITE & SON (UK) LIMITED**

Company Number: **05773843**

Date of this return: **07/04/2016**

SIC codes: **43210**

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

Situation of Registered Office: **11 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ELIZABETH**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** Nationality: **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY ELIZABETH**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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 CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS ONLY TO DIVIDENDS PAYABLE TO "B" SHAREHOLDERS. NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS ONLY TO DIVIDENDS PAYABLE TO "C" SHAREHOLDERS. NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP.

Class of shares	ORDINARY D	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS ONLY TO DIVIDENDS PAYABLE TO "D" SHAREHOLDERS. NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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

<i>Shareholding 1</i>	: 81 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JOHN WHITE
<i>Shareholding 2</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	LESLEY ELIZABETH WHITE
<i>Shareholding 3</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DAVID JOHN WHITE
<i>Shareholding 4</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	LESLEY ELIZABETH WHITE
<i>Shareholding 5</i>	: 1 ORDINARY D shares held as at the date of this return
<i>Name:</i>	LOUISE ANNE WHITE
<i>Shareholding 6</i>	: 1 ORDINARY D shares held as at the date of this return
<i>Name:</i>	VINCENT GUY CARTER
<i>Shareholding 7</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	DAVID JOHN WHITE

Shareholding 8 : 1 ORDINARY C shares held as at the date of this return
Name: LESLEY ELIZABETH 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.