



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Elgin White Limited**

Company Number: **05887418**

Date of this return: **26/07/2013**

SIC codes: **78109**

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

Situation of Registered Office: **THE OLD FIRESTATION 140 TABERNACLE STREET
LONDON
ENGLAND
EC2A 4SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **COONEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARIA JOHANNNA HENRICA**

Surname: **BREDEVELD**

Former names:

Service Address: **RIJKSSTRAATWEG 202
DUIVENDRECHT
NETHERLANDS
1115 AV**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/01/1967** *Nationality:* **DUTCH**
Occupation: **BUSINESS**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL**

Surname: **COONEY**

Former names:

Service Address: **6A MAYFIELD CLOSE
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0AG**

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

Date of Birth: **27/09/1964**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CLAUDIA ANN**

Surname: **KNAAP**

Former names:

Service Address: **13 HAVERSTOCK STREET**
 LONDON
 UNITED KINGDOM
 N1 8DL

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

Date of Birth: **13/07/1970** *Nationality:* **BRITISH**
Occupation: **PERSONNEL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **DARREN LEE**

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **YVETTE LUCIEL**

Surname: **NIJHOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1955** *Nationality:* **DUTCH**

Occupation: **NONE**

Company Director 6

Type: **Person**
Full forename(s): **DAVID ALEXANDER EARDLEY**

Surname: **OGIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1976** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **VICTORIA JANE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1970** Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1P SHARES	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY 1P SHARES	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	DEFERRED 1P SHARES	<i>Number allotted</i>	3298
		<i>Aggregate nominal value</i>	32.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8098
		<i>Total aggregate nominal value</i>	80.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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> <i>Name:</i>	: 800 A ORDINARY 1P SHARES shares held as at the date of this return MARIA JOHNANNA HENRICA BREDEVELD
<i>Shareholding 2</i> <i>Name:</i>	: 800 A ORDINARY 1P SHARES shares held as at the date of this return CLAUDIA ANN KNAAP
<i>Shareholding 3</i> <i>Name:</i>	: 800 A ORDINARY 1P SHARES shares held as at the date of this return DANIEL COONEY
<i>Shareholding 4</i> <i>Name:</i>	: 800 A ORDINARY 1P SHARES shares held as at the date of this return YVETTE LUCIEL NIJHOVE
<i>Shareholding 5</i> <i>Name:</i>	: 800 A ORDINARY 1P SHARES shares held as at the date of this return VICTORIA JANE SMITH
<i>Shareholding 6</i> <i>Name:</i>	: 800 B ORDINARY 1P SHARES shares held as at the date of this return DAVID ALEXANDER EARDLEY OGIER
<i>Shareholding 7</i> <i>Name:</i>	: 2049 DEFERRED 1P SHARES shares held as at the date of this return NEIL EDWIN SMITH
<i>Shareholding 8</i> <i>Name:</i>	: 1249 DEFERRED 1P SHARES shares held as at the date of this return DAVID ALEXANDER EARDLEY OGIER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.