



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>Elgin White Limited</b>
<i>Company Number:</i>	<b>05887418</b>
<i>Date of this return:</i>	<b>26/07/2013</b>
<i>SIC codes:</i>	<b>78109</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE OLD FIRESTATION 140 TABERNACLE STREET LONDON ENGLAND EC2A 4SD</b>

## 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*

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## *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**

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*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>A ORDINARY 1P SHARES</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>B ORDINARY 1P SHARES</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>DEFERRED 1P SHARES</b>	<i>Number allotted</i>	<b>3298</b>
		<i>Aggregate nominal value</i>	<b>32.98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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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>8098</b>
		<i>Total aggregate nominal value</i>	<b>80.98</b>

## *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*

*Shareholding 1* : 800 A ORDINARY 1P SHARES shares held as at the date of this return  
*Name:* MARIA JOHNANNA HENRICA BREDEVELD

*Shareholding 2* : 800 A ORDINARY 1P SHARES shares held as at the date of this return  
*Name:* CLAUDIA ANN KNAAP

*Shareholding 3* : 800 A ORDINARY 1P SHARES shares held as at the date of this return  
*Name:* DANIEL COONEY

*Shareholding 4* : 800 A ORDINARY 1P SHARES shares held as at the date of this return  
*Name:* YVETTE LUCIEL NIJHOVE

*Shareholding 5* : 800 A ORDINARY 1P SHARES shares held as at the date of this return  
*Name:* VICTORIA JANE SMITH

*Shareholding 6* : 800 B ORDINARY 1P SHARES shares held as at the date of this return  
*Name:* DAVID ALEXANDER EARDLEY OGIER

*Shareholding 7* : 2049 DEFERRED 1P SHARES shares held as at the date of this return  
*Name:* NEIL EDWIN SMITH

*Shareholding 8* : 1249 DEFERRED 1P SHARES shares held as at the date of this return  
*Name:* DAVID ALEXANDER EARDLEY OGIER

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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.