



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J8PDH6**

*Company Name:* **C R WHITE ELECTRICAL LIMITED**

*Company Number:* **06375816**

*Date of this return:* **19/09/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **CHARTERFORD HOUSE 75 LONDON ROAD  
HEADINGTON  
OXFORD  
UNITED KINGDOM  
OX3 9BB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **47 ELM DRIVE  
GARSINGTON  
OXFORD  
OXFORDSHIRE  
OX44 9AG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **COLIN ROLAND**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **47 ELM DRIVE  
GARSINGTON  
OXFORD  
OXFORDSHIRE  
OX44 9AG**

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

*Date of Birth:*    **20/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                **47 ELM DRIVE  
GARSINGTON  
OXFORD  
OXFORDSHIRE  
OX44 9AG**

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

*Date of Birth:*    **24/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENTERTAINER**

*Company Director*    **3**

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

*Surname:*                      **WHITE**

*Former names:*

*Service Address:*            **47 ELM DRIVE  
GARSINGTON  
OXFORD  
ENGLAND  
OX44 9AG**

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

*Date of Birth:*    **16/07/1991**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR DIVIDEND DISTRIBUTION AND VOTING.**

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN ROLAND WHITE**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER 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.