



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2014**

X3I0SIC1

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

Company Number: **06375816**

Date of this return: **19/09/2014**

SIC codes: **43210**

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

Situation of Registered Office: **CHARTERFORD HOUSE 75 LONDON ROAD
HEADINGTON
OXFORD
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 COLIN**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDEND DISTRIBUTION AND VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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