



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2013**

X21K2SBK

Company Name: **WHITE ROCK (SOUTH WALES) LIMITED**

Company Number: **07131169**

Date of this return: **20/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SEARS HOUSE UNIT 18
ALAMEIN ROAD, MORFA INDUSTRIAL ESTATE LANDORE
SWANSEA
WEST GLAMORGAN
WALES
SA1 2HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **SEARS**

Former names:

Service Address: **SEARS HOUSE UNIT 18
ALMEIN ROAD
SWANSEA
UNITED KINGDOM
SA1 2HY**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **SEARS**

Former names:

Service Address: **SEARS HOUSE UNIT 18**
 ALMEIN ROAD
 SWANSEA
 UNITED KINGDOM
 SA1 2HY

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

Date of Birth: **09/08/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT PAUL SEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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