



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50TBBA9

Company Name: **WHITE AND WHITE LONDON CONTRACTS LIMITED**

Company Number: **08382794**

Date of this return: **31/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 3 BANTERS LANE BUSINESS PARK, MAIN ROAD
GREAT LEIGHS
CHELMSFORD
CM3 1QX**

Officers of the company

Company Director **1**

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

Surname: **WILLIAMSON**

Former names:

Service Address: **UNIT 3 BANTERS LANE BUSINESS PARK**
 MAIN ROAD GREAT LEIGHS
 CHELMSFORD
 ESSEX
 ENGLAND
 CM3 1QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON ANY RESOLUTION AT ANY MEETING OF THE SHAREHOLDERS

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON ANY RESOLUTION AT ANY MEETING OF THE SHAREHOLDERS

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON ANY RESOLUTION AT ANY MEETING OF THE SHAREHOLDERS

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON ANY RESOLUTION AT ANY MEETING OF THE SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ERNEST BROWN**
- Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**
Name: **MARK ERNEST BROWN**
- Shareholding 3* : **50 ORDINARY shares held as at the date of this return**
Name: **PETER MICHAEL VETTESE**
- Shareholding 4* : **50 ORDINARY C shares held as at the date of this return**
Name: **PETER MICHAEL VETTESE**
- Shareholding 5* : **50 ORDINARY shares held as at the date of this return**
Name: **SHANE WILLIAMSON**
- Shareholding 6* : **50 ORDINARY A shares held as at the date of this return**
Name: **SHANE WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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