



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36JZZJL

Company Name: **WHITE ROSE OIL AND GAS LTD**

Company Number: **08498605**

Date of this return: **22/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **51 THE PARADE
CARDIFF
WALES
CF5 2QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **NEWTON**

Former names:

Service Address: **51 THE PARADE
CARDIFF
CARDIFF
UNITED KINGDOM
CF5 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GERALDINE ANNE**

Surname: **NEWTON**

Former names:

Service Address: **51 THE PARADE
CARDIFF
CARDIFF
UNITED KINGDOM
CF5 2QD**

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

Date of Birth: **09/11/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **250 ORDINARY SHARES shares held as at the date of this return**
Name: **CHRISTOPHER JOHN NEWTON**

Shareholding 2 : **250 ORDINARY SHARES shares held as at the date of this return**
Name: **GERALDINE ANNE NEWTON**

Shareholding 3 : **250 ORDINARY SHARES shares held as at the date of this return**
Name: **GARETH DAVID PRICE NEWTON**

Shareholding 4 : **250 ORDINARY SHARES shares held as at the date of this return**
Name: **ROSALIND ANGHARAD NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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