

# **AR01** (ef)

### **Annual Return**



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Company Name:

JUST WHITE (HOLDINGS) LIMITED

Company Number:

03256196

Date of this return:

27/09/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

20 CORNHILL

LINCOLN

LINCOLNSHIRE

LN5 7HB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JUDITH ALISON
Surname:	WHITE
Former names:	
Service Address:	20 CORNHILL LINCOLN
	LINCS LN1 2SQ

Company Director 1

Type: Person

Full forename(s): STEPHEN PETER JOHN

Surname: WHITE

Former names:

Service Address: 20 CORNHILL

LINCOLN LN5 7HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1952 Nationality: BRITISH

Occupation: CHARTERED CERTIFIED

ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100
	•	Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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: JUDITH ALISON WHITE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: STEPHEN PETER JOHN 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.