

# **AR01** (ef)

#### **Annual Return**



X44D9RIA

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Company Name: White Coco Limited

Company Number: 05404244

*Date of this return:* 31/03/2015

*SIC codes:* **47990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD FARM HOUSE WEST GINGE

WANTAGE

OXFORDSHIRE

UNITED KINGDOM

**OX12 8QR** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS SALLY ANNE
Surname:	BODDINGTON
Former names:	
Service Address:	THE OLD FARM HOUSE WEST GINGE WANTAGE OXFORDSHIRE UNITED KINGDOM OX12 8QR

Company Director 1 Type: Person Full forename(s): MRS SALLY ANNE **BODDINGTON** Surname: Former names: THE OLD FARM HOUSE WEST GINGE Service Address: WANTAGE **OXFORDSHIRE** UNITED KINGDOM **OX12 8QR** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 19/05/1964 Nationality: BRITISH Occupation: DIRECTOR

Company Director	2
Type:	Person
Full forename(s):	MRS SARAH
Surname:	BUCKLEY
Former names:	
Service Address:	THE OLD FARM HOUSE WEST GINGE
	WANTAGE OXFORDSHIRE
	UNITED KINGDOM
	OX12 8QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1962 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): MRS CHARLOTTE

Surname: COCKROFT

Former names:

Service Address: THE OLD FARM HOUSE WEST GINGE

WANTAGE

OXFORDSHIRE UNITED KINGDOM

**OX12 8QR** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1966 Nationality: UK

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE ARE THE ONLY SHARES ISSSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SALLY ANNE BODDINGTON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SARAH BUCKLEY

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CHARLOTTE COCKROFT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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