



Companies House

AR01 (ef)

Annual Return



X3H5KYIR

Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **White Rock Engineering Services Ltd.**

Company Number: **05875308**

Date of this return: **13/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **AIRPORT HOUSE SUITE 43-45, PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATHAN JAMES**

Surname: **LEE**

Former names:

Service Address: **PEAR TREE COTTAGE RUSHMORE HILL
PRATTS BOTTOM
ORPINGTON
KENT
UNITED KINGDOM
BR6 7NQ**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **HUNT**

Former names:

Service Address: **57 LAMORNA AVENUE
GRAVESEND
KENT
UNITED KINGDOM
DA12 5QF**

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

Date of Birth: **19/06/1970** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1979**

Nationality: **BRITISH**

Occupation: **PROJECT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : **60 ORDINARY SHARES shares held as at the date of this return**
15 shares transferred on 2013-08-01
10 shares transferred on 2014-04-01

Name: **JOHN LEE**

Shareholding 2 : **40 ORDINARY SHARES shares held as at the date of this return**

Name: **CRAIG HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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