



Companies House

AR01 (ef)

Annual Return



X53XYUAZ

Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **GREENWHITESTAR UK PLC**

Company Number: **08922456**

Date of this return: **04/03/2016**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **STRETTON GREEN DISTRIBUTION CENTRE LANGFORD WAY
APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 4TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDDIE STOBART STRETTON GREEN DISTRIBUTION PARK LANGFORD
WAY
APPLETON
WARRINGTON
WA4 4TQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUPERT HENRY CONQUEST**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY JAMES**

Surname: **BICKNELL**

Former names:

Service Address: **STRETTON GREEN DISTRIBUTION CENTRE STRETTON
GREEN DISTRIBUTION PARK, LANGFORD WAY
APPLETON
WARRINGTON
ENGLAND
WA4 4TQ**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JORDAN**

Surname: **BRANIGAN**

Former names:

Service Address: **STRETTON DISTRIBUTION CENTRE STRETTON GREEN
DISTRIBUTION PARK, LANGFORD WAY
APPLETON
WARRINGTON
ENGLAND
WA4 4TQ**

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

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DUNCAN**

Former names:

Service Address: **STRETTON GREEN DISTRIBUTION CENTRE STRETTON
GREEN DISTRIBUTION PARK, LANGFORD WAY
APPLETON
WARRINGTON
ENGLAND
WA4 4TQ**

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

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MARA**

Former names:

Service Address: **STRETTON GREEN DISTRIBUTION CENTRE STRETTON
GREEN DISTRIBUTION PARK, LANGFORD WAY
APPLETON
WARRINGTON
ENGLAND
WA4 4TQ**

Country/State Usually Resident: **AMERICA**

Date of Birth: ****/04/1946** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR LAURENCE PATRICK**

Surname: **MCILWEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR SAKI BENJAMIN**

Surname: **RIFFNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **STOBART**

Former names:

Service Address: **STRETTON GREEN DISTRIBUTION CENTRE STRETTON
GREEN DISTRIBUTION PARK, LANGFORD WAY
APPLETON
WARRINGTON
ENGLAND
WA4 4TQ**

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

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR BEN**

Surname: **WHAWELL**

Former names:

Service Address: **STRETTON GREEN DISTRIBUTION CENTRE STRETTON
GREEN DISTRIBUTION PARK, LANGFORD WAY
APPLETON
WARRINGTON
ENGLAND
WA4 4TQ**

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

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	703000
		<i>Aggregate nominal value</i>	703000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) TO FULL VOTING RIGHTS; (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION TO BE (I) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; AND (II) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	703000
		<i>Total aggregate nominal value</i>	703000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : 703000 ORDINARY shares held as at the date of this return
Name: GREENWHITESTAR HOLDING COMPANY 2 LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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