



Companies House

AR01 (ef)

Annual Return



X44DJL1V

Received for filing in Electronic Format on the: **01/04/2015**

Company Name: **GREENWHITESTAR UK PLC**

Company Number: **08922456**

Date of this return: **04/03/2015**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **C/O LAXEY PARTNERS (UK) LTD PRINCES HOUSE
38 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6DN**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Report to members on outcome of investigation by public company into interests in its shares (section 805)
Register of interests in shares disclosed to public company (section 809)

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: **BICKNALL**

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: **12/06/1942** *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: **12/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **BUTCHER**

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: **21/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: **21/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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: **19/04/1946** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **RIFFNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1976** *Nationality:* **GERMAN**

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: **10/11/1961**

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: **10/10/1972** *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 04/03/2015 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 : 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.