



Companies House

AR01 (ef)

Annual Return



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Company Name: **J H WHITE ARCHITECTS LTD.**

Company Number: **SC202514**

Date of this return: **20/12/2015**

SIC codes: **71111**

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

Situation of Registered Office: **BALLAT CROSSROADS
BALFRON STATION
GLASGOW
LANARKSHIRE
G63 0SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OMAR**

Surname: **KOVIDER-AISSA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN HENRY**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9990
		<i>Aggregate nominal value</i>	9990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10990
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : 1000 ORDINARY B shares held as at the date of this return
Name: OMAR KOVIDER-AISSA

Shareholding 2 : 9990 ORDINARY shares held as at the date of this return
Name: 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.