



Companies House

— for the record —

Company Name

WHITE ROSE FINANCE COMPANY 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

558783

Information extracted from
Companies House records on
25th May 2002

Section 1: Company details



A34
COMPANIES HOUSE

0183
18/06/02

Ref: 558783/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Third Floor
Pavilion House
Scarborough
North Yorkshire YO11 2JR**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
White Rose Finance Company Ltd
Third Floor Pavilion House
Scarborough
North Yorkshire YO11 2JR**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**White Rose Finance Company Ltd
Third Floor Pavilion House
Scarborough
North Yorkshire YO11 2JR**

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
6523 Other financial
 intermediation**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Martin JOHNSON Address Farmleigh Scalby Scarborough YO13 0RP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Martin JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John GUTHRIE Address Little Hilla Green Farm Troutdale Scarborough North Yorkshire YO13 0BS Date of birth 04/10/1936 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John GUTHRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
James Martin JOHNSON

Address
Farmleigh
Scalby
Scarborough
YO13 0RP

Date of birth 08/07/1942

Nationality British

Occupation Company
Secretary/Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date James Martin JOHNSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 600 Aggregate Nominal Value of issued shares £600.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 600 Total Nominal value of shares issued £600.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J. ATKINSON		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mr J. ATKINSON		
		Address 				
Address Pavilion House Scarborough North Yorkshire YO11 2JR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 300	Shares held Class Number 	Class Number Date of transfer 			
> Shareholder Name Mr J.M. JOHNSON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Mr J.M. JOHNSON		
		Address 				
Address Pavilion House Scarborough North Yorkshire YO11 2JR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 300	Shares held Class Number 	Class Number Date of transfer 			
> Shareholder Name Mr S. WATSON		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mr S. WATSON		
		Address 				
Address Pavilion House Scarborough North Yorkshire YO11 2JR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 300	Shares held Class Number 	Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr P.J. GUTHRIE	Name <hr/>		Shares transferred by Mr P.J. GUTHRIE		
	Address Pavilion House Scarborough North Yorkshire YO11 2JR	Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
>	Shareholder Name Mr R. GUTHRIE	Name <hr/>		Shares transferred by Mr R. GUTHRIE		
	Address Pavilion House Scarborough North Yorkshire YO11 2JR	Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
>	Shareholder Name Miss S. GUTHRIE	Name <hr/>		Shares transferred by Miss S. GUTHRIE		
	Address Pavilion House Scarborough North Yorkshire YO11 2JR	Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

17 / 06 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/6/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th June 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B. P. SWIERS

Telephone number *inc code*

01723 373461

Address

PAVILION HOUSE
SCARBOROUGH
N. YORKSHIRE

DX number *if applicable*

DX exchange

Postcode

YO11 2JR