



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2013**

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Company Name: **WHITE ROSE FINANCE COMPANY LIMITED**

Company Number: **00558783**

Date of this return: **14/06/2013**

SIC codes: **64999**
68209

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

Situation of Registered Office: **137 SCALBY ROAD**
SCARBOROUGH
NORTH YORKSHIRE
YO12 6TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY PETER**

Surname: **SWIERS**

Former names:

Service Address: **1 JERSEY COURT
IRTON
SCARBOROUGH
NORTH YORKSHIRE
YO12 4RT**

Company Director ***1***

Type: **Person**

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

Surname: **GUTHRIE**

Former names:

Service Address: .
 LITTLE HILLA GREEN FARM, TROUTSDALE
 SCARBOROUGH
 NORTH YORKSHIRE
 YO13 0BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **GUTHRIE**

Former names:

Service Address: **LOW PARK FARM
EBBERSTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 9PA**

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

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GUTHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **ROBSON**

Former names:

Service Address: **3 JERSEY COURT
IRTON
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 300 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF J M GUTHRIE'S 1965 SETTLEMENT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SARAH COLEMAN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PETER JOHN GUTHRIE

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD GUTHRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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