



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **GURNEY & WHITE LIMITED**

Company Number: **01522394**

Date of this return: **01/01/2016**

SIC codes: **46439**
46740

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

Situation of Registered Office: **2 BARMESTON ROAD**
CATFORD
LONDON
SE6 3BH

Officers of the company

Company Secretary 1

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

Surname: **GURNEY**

Former names:

Service Address: **SILVERDENE COCKSURE LANE
SIDCUP
KENT
UNITED KINGDOM
DA14 5EY**

Company Director ***1***

Type: **Person**

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

Surname: **GURNEY**

Former names:

Service Address: **SILVERDENE COCKSURE LANE
SIDCUP
KENT
UNITED KINGDOM
DA14 5EY**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH GEORGE**

Surname: **WHITE**

Former names:

Service Address: **6 CLARENDON WAY
CHISLEHURST
KENT
BR7 6RF**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS, RIGHTS FOR DISTRIBUTION OF ASSETS IN DISSOLUTION, FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **1300 ORDINARY shares held as at the date of this return**
Name: **KEITH GEORGE WHITE**

Shareholding 2 : **1200 ORDINARY shares held as at the date of this return**
Name: **T.M. WHITE**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **JOHN GURNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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