



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Whitefleet Limited**

Company Number: **04083239**

Date of this return: **04/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES WILLIAM**

Surname: **BORRETT**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Company Director **1**

Type: **Person**

Full forename(s): **DR NICOLAS CHARLES**

Surname: **ANDERSON**

Former names:

Service Address: **BABCOCK GROUP 1 ENTERPRISE WAY
BOURNEMOUTH AIRPORT
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6BS**

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

Date of Birth: **17/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK FRANCIS**

Surname: **CHESSMAN**

Former names:

Service Address: **BLAKE HOUSE HATCHFORD WAY
BIRMINGHAM
UNITED KINGDOM
B26 3RZ**

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

Date of Birth: **25/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIES**

Former names:

Service Address: **BABCOCK HOUSE GRANGE DRIVE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2DQ**

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **PARKES**

Former names:

Service Address: **BABCOCK HOUSE GRANGE DRIVE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2DQ**

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

Date of Birth: **27/01/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD HEWITT**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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.

Class of shares	ORDINARY-B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **25000 ORDINARY-A shares held as at the date of this return**
Name: **LEX VEHICLE LEASING (HOLDINGS) LIMITED**

Shareholding 2 : **25000 ORDINARY-B shares held as at the date of this return**
Name: **BABCOCK LAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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