



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2013**

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*Company Name:* **Whitefleet Limited**

*Company Number:* **04083239**

*Date of this return:* **04/10/2013**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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* : **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.