Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/10/2014**

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Company Name:	**Whitefleet Limited**
Company Number:	**04083239**
Date of this return:	**04/10/2014**
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**	*Number allotted*	**25000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**25000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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.