



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORDHAM WHITE LIMITED**

Company Number: **05119003**

Date of this return: **05/05/2016**

SIC codes: **96020**

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

Situation of Registered Office: **MATRIX HOUSE, 12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MAUREEN**

Surname: **FORDHAM**

Former names:

Service Address: **18 VICARAGE HILL
SOUTH BENFLEET
ESSEX
SS7 1PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEONARD FRANK**

Surname: **FORDHAM**

Former names:

Service Address: **18 VICARAGE HILL
SOUTH BENFLEET
ESSEX
SS7 1PB**

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR SEAN**

Surname: **FORDHAM**

Former names:

Service Address: **30 OAK HILL GARDENS
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 9DY**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO VOTE AT MEETINGS, DIVIDENDS AS DECLARED, PRO RATA RIGHTS TO CAPITAL UPON WINDING UP.

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | B | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO RIGHT TO VOTE AT MEETINGS, NOR TO PARTICIPATE IN WINDING UP. DIVIDENDS AS DECLARED

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO RIGHT TO VOTE AT MEETINGS, NOR TO PARTICIPATE IN A WINDING UP. DIVIDENDS AS DECLARED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 151 |
| | | <i>Total aggregate nominal value</i> | 151 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONARD FRANK FORDHAM**

Shareholding 2 : **50 B shares held as at the date of this return**
Name: **RICHARD WHITE**

Shareholding 3 : **50 B shares held as at the date of this return**
Name: **SEAN FORDHAM**

Shareholding 4 : **50 C ORDINARY shares held as at the date of this return**
Name: **SEAN FORDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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