



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITE SQUARE (SOUTHERN) LTD**

Company Number: **04971574**

Date of this return: **20/11/2015**

SIC codes: **43330**

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

Situation of Registered Office: **31 PENSHURST RISE, FRIMLEY
CAMBERLEY
SURREY
GU16 8XX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **CHARLTON**

Former names:

Service Address: **31 PENSHURST RISE
FRIMLEY
CAMBERLEY
SURREY
GU16 8XX**

Company Director **1**

Type: **Person**

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

Surname: **SYMES**

Former names:

Service Address: **31 PENSURST RISE
FRIMLEY
CAMBERLEY
SURREY
GU16 8XX**

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

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **TILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	1.000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MR SYMES THE DIRECTOR AND MAJOR SHAREHOLDER HAS TOTAL OVERALL CONTROL OF THE COMPANY AND ANY FINANCIAL MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	1.000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: MARK SYMES

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: CLAIRE CHARLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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