



Companies House

AR01 (ef)

Annual Return



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Company Name: **LLOYD & WHYTE LIMITED**

Company Number: **03686765**

Date of this return: **22/12/2013**

SIC codes: **66220**

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

Situation of Registered Office: **AFFINITY HOUSE
BINDON ROAD
TAUNTON
SOMERSET
TA2 6AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**AFFINITY HOUSE BINDON ROAD
TAUNTON
SOMERSET
ENGLAND
TA2 6AA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ASTLEY**

Former names:

Service Address: **18 OVERNHILL ROAD
DOWNEND
BRISTOL
BS16 5DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW MERVYN**

Surname: **PYKE**

Former names:

Service Address: **6 THE AVENUE
TAUNTON
SOMERSET
TA1 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1970** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKERS**

Company Director **2**

Type: **Person**

Full forename(s): **MERVYN ARTHUR**

Surname: **PYKE**

Former names:

Service Address: **OAKEMILL
OAKE
TAUNTON
SOMERSET
TA4 1BA**

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

Date of Birth: **25/06/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 145000 |
| | | <i>Aggregate nominal value</i> | 145000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| £1 ORDINARY SHARES WITH EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 145000 |
| | | <i>Total aggregate nominal value</i> | 145000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **7250 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR MILLER**

Shareholding 2 : **137750 ORDINARY shares held as at the date of this return**
Name: **LLOYD & WHYTE GROUP 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.