



Companies House
— for the record —

AR01 (ef)

Annual Return



XJXLJG0X

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **LLOYD & WHYTE LIMITED**

Company Number: **03686765**

Date of this return: **22/12/2009**

SIC codes: **6603**

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: **UNITED KINGDOM**

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
	GBP	<i>Aggregate nominal value</i>	145000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 22/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

7250 ORDINARY Shares held as at 22/12/2009

Name:

ALASDAIR MILLER

Address:

Shareholding 2:

137750 ORDINARY Shares held as at 22/12/2009

Name:

LLOYD & WHYTE GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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