



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **LLOYD & WHYTE LIMITED**

Company Number: **03686765**

Date of this return: **22/12/2014**

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 ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ASTLEY**

Former names:

Service Address: **AFFINITY HOUSE BINDON ROAD
TAUNTON
SOMERSET
TA2 6AA**

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

Date of Birth: **09/11/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PETER FRANCIS**

Surname: **LISHMAN**

Former names:

Service Address: **AFFINITY HOUSE BINDON ROAD
TAUNTON
SOMERSET
TA2 6AA**

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

Date of Birth: **08/03/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED INSURANCE
BROKER**

Company Director **3**

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**

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 22/12/2014 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 : **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.