



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **LLOYD & WHYTE (SOUTH WEST) LIMITED**

Company Number: **05076451**



X9H7Y462

Received for filing in Electronic Format on the: **05/04/2005**

Company Details

Made Up Date: **17/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6603

NON-LIFE INSURANCE/REINSURANCE

*Registered Office:
Address:*

**9 THE CRESCENT
TAUNTON
SOMERSET
TA1 4EA**

*Register of
Members Address:*

**9 THE CRESCENT
TAUNTON
SOMERSET
TA1 4EA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW MERVYN PYKE**

Address:

**36 FIELDS END
HILLYFIELDS
TAUNTON
SOMERSET TA1 2LU**

Director 1:

Name: **MATTHEW MERVYN PYKE**

Address:

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

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

36 FIELDS END

HILLYFIELDS

TAUNTON

SOMERSET TA1 2LU

Director 2:

Name: **MERVYN ARTHUR PYKE** *Address:* **OAKEMILL
OAKE
TAUNTON
SOMERSET TA4 1BA**
Date of Birth: **25/06/1936**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 50000 | GBP50000 |
| TOTALS | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2005

Name: **LLOYD & WHYTE GROUP LIMITED**
Address: **9 THE CRESCENT
TAUNTON
SOMERSET TA1 4EA**

Shareholding 2:

49999 ORDINARY Shares held as at 17/03/2005

Name: **LLOYD & WHYTE GROUP LIMITED**
Address: **9 THE CRESCENT
TAUNTON
SOMERSET TA1 4EA**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : LLOYD & WHYTE GROUP LIMITED with 1 ORDINARY on
17/03/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**