



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYV5J88U**

*Received for filing in Electronic Format on the: 17/03/2009*

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

*Company Number:* **05076451**

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### *Company Details*

*Period Ending:* **17/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ASTLEY**

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

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### *Director 1 :*

*Name:* **MR MATTHEW MERVYN  
PYKE**

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

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

*Occupation:* **INSURANCE BROKER**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 17/03/2009**

*Name:* **LLOYD & WHYTE GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2009**

*Authenticated:* **Yes (E/W)**