



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1733NAP**

*Company Name:* **WHYTE BOOTH PICTURES LIMITED**

*Company Number:* **05774201**

*Date of this return:* **07/04/2012**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **6 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4PZ**

## Single Alternative Inspection Location (SAIL)

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

**132 LINDLEY MOOR ROAD  
AINLEY TOP  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD3 3RN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **132 LINDLEY MOOR ROAD  
AINLEY TOP  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD3 3RN**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK JASON**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/10/1969** Nationality: **BRITISH**

Occupation: **PRODUCER**

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*Company Director* 2

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

Surname: **LEDERMAN-WHYTE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/07/1987** Nationality: **BRITISH**

Occupation: **PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MARK BOOTH**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **GABRIELLE LEDERMAN-WHYTE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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