



Companies House

AR01 (ef)

Annual Return



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X35MBDKH

Company Name: **WHYTE BOOTH PICTURES LIMITED**

Company Number: **05774201**

Date of this return: **07/04/2014**

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

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **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.