



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK WHITEGOODS LIMITED**

Company Number: **SC270039**

Date of this return: **30/06/2014**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 5/6 9-10 MUNRO PLACE
BONNYTON INDUSTRIAL ESTATE
KILMARNOCK
AYRSHIRE
SCOTLAND
KA1 2NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **WATT**

Former names:

Service Address: **22A ROBERTLAND RIGG
STEWARTON
KILMARNOCK
AYRSHIRE
KA3 5DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **CONWAY**

Former names:

Service Address: **35 WAYSIDE CRESCENT
EXETER
EX1 3LF**

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

Date of Birth: **12/07/1965** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN OWEN**

Surname: **DELANEY**

Former names:

Service Address: **REFAIL NEWYDD
AMLWCH ROAD
BENLLECH
ANGLESEY
LL74 8ST**

Country/State Usually Resident: **WALES**

Date of Birth: **04/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **WATT**

Former names:

Service Address: **22A ROBERTLAND RIGG
STEWARTON
KILMARNOCK
AYRSHIRE
KA3 5DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVED DIVIDENDS OF AN UNLIMITED AMOUNT AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN OWEN DELANEY

Shareholding 2 : 798 ORDINARY shares held as at the date of this return
Name: KENNETH WATT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR SING MAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHEUNG LI KWONG

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: TRACEY RODGER

Authorisation

Authenticated

This form was authorised by one of the following:

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