



Companies House

**AR01** (ef)

**Annual Return**



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X37HRPAB

*Company Name:* DAVE WHITAKER & SON TRACTORS LTD

*Company Number:* 06195146

*Date of this return:* 30/03/2014

*SIC codes:* 46610

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KILLATREE FARM  
PYWORTHY  
HOLSWORTHY  
DEVON  
EX22 6LP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MAY**

*Surname:* **WHITAKER**

*Former names:*

*Service Address:* **KILLATREE FARM PYWORTHY  
HOLSWORTHY  
DEVON  
ENGLAND  
EX22 6LP**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **WHITAKER**

*Former names:*

*Service Address:*        **KILLATREE FARM PYWORTHY  
HOLSWORTHY  
DEVON  
ENGLAND  
EX22 6LP**

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

*Date of Birth:*    **18/07/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **MACHINERY DEALER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR LUKE DAVID**

*Surname:*                            **WHITAKER**

*Former names:*

*Service Address:*                **BRACKENWOOD  
HOLSWORTHY  
DEVON  
EX22 7JA**

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

*Date of Birth:*    **01/03/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MACHINERY DEALER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS PATRICIA MAY**

*Surname:*                      **WHITAKER**

*Former names:*

*Service Address:*            **KILLATREE FARM PYWORTHY**  
                                 **HOLSWORTHY**  
                                 **DEVON**  
                                 **ENGLAND**  
                                 **EX22 6LP**

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

*Date of Birth:*    **22/03/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP; (D) WHETHER THE SHARES ARE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

## 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 30/03/2014 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WHITAKER**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA WHITAKER**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE WHITAKER**

## *Authorisation*

*Authenticated*

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

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