



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVE WHITAKER & SON TRACTORS LTD**

Company Number: **06195146**

Date of this return: **30/03/2016**

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: ****/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: ****/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: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

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>	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 30/03/2016 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.