



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHYTE AND MACKAY GROUP LIMITED**

Company Number: **SC221954**

Date of this return: **07/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW
G2 5RG**

Officers of the company

Company Director 1

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

Surname: **CAPOOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **05/07/1953** Nationality: **INDIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN HAROLD**

Surname: **DONAGHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUDHINDER KRISHAN**

Surname: **KHANNA**

Former names:

Service Address: **FLAT NO.9, 4TH FLOOR, NARIMAN BUILDING M.K. MARG
COOPERAGE BAND STAND
MUMBAI
MAHARASHTRA 400021
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **19/01/1953** *Nationality:* **INDIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **MENON**

Former names:

Service Address: **176 WESTERN DRIVE
SHORT HILLS
NEW JERSEY 07078
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **06/12/1936** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MURALI ANANTHASUBRAMANIAN**

Surname: **PATHAI**

Former names:

Service Address: **FLAT NO 310 BLOCK B-3 SOBHA OPAL
39TH CROSS 4TH BLOCK
BANGALORE
KARNATAKA 560041
INDAI
FOREIGN**

Country/State Usually Resident: **INDIA**

Date of Birth: **04/01/1958** *Nationality:* **INDIAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 6

Type: **Person**
Full forename(s): **VIJAY KUMAR**

Surname: **REKHI**

Former names:

Service Address: **CAMELOT APARTMENT NO 203
NO 4 KINGSTON ROAD ULSOOR
BANGALORE
KARNATAKA 560042
INDIA
FOREIGN**

Country/State Usually Resident: **INDIA**

Date of Birth: **14/09/1945** *Nationality:* **INDIAN**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4600349728
		<i>Aggregate nominal value</i>	46003497.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4600349728
		<i>Total aggregate nominal value</i>	46003497.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	4600349728 shares transferred on 2014-03-19
<i>Name:</i>	COOPERATIVE CENTRALE RAIFFEISEN-BOERENLEENBANK B.A
<i>Shareholding 2</i>	: 4600349728 ORDINARY shares held as at the date of this return
<i>Name:</i>	UNITED SPIRITS (GREAT BRITAIN) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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