



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITELEY SCOTT LTD**

Company Number: **06581127**

Date of this return: **30/04/2013**

SIC codes: **78300**

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

Situation of Registered Office: **MARSTON HOUSE 5 ELMDON LANE
MARSTON GREEN
SOLIHULL
WEST MIDLANDS
B37 7DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ALEXANDRA CLAIRE**

Surname: **YATES**

Former names:

Service Address: **37 ALDERMINSTER ROAD
HILLFIELD
SOLIHULL
WEST MIDLANDS
B91 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANCY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11 |
| | | <i>Aggregate nominal value</i> | 11 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULLY PARTICIPATING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11 |
| | | <i>Total aggregate nominal value</i> | 11 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **11 ORDINARY shares held as at the date of this return**
Name: **SUSAN YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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