



Companies House

AR01 (ef)

Annual Return



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X4JCNW4A

Company Name: **WHITELEY SCOTT LTD**

Company Number: **06581127**

Date of this return: **20/10/2015**

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): **MR NICHOLAS**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.

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 20/10/2015 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 : **6 ORDINARY A shares held as at the date of this return**
Name: **SUSAN YATES**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **NICHOLAS 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.