



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBERT WHITE & CO. LIMITED**

Company Number: **SC096462**

Date of this return: **22/02/2015**

SIC codes: **64999**

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

Situation of Registered Office: **ATRIA ONE 144 MORRISON STREET
EDINBURGH
EH3 8EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **MEADS**

Former names:

Service Address: **12 SMITHFIELD STREET
LONDON
ENGLAND
EC1A 9BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW THOMAS KARL**

Surname: **WESTENBERGER**

Former names:

Service Address: **12 SMITHFIELD STREET
LONDON
ENGLAND
EC1A 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **WRIGHT**

Former names:

Service Address: **12 SMITHFIELD STREET**
 LONDON
 ENGLAND
 EC1A 9BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11908001
		<i>Aggregate nominal value</i>	11908001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11908001
		<i>Total aggregate nominal value</i>	11908001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BREWIN NOMINEES LIMITED**

Shareholding 2 : **11908000 ORDINARY shares held as at the date of this return**
Name: **BREWIN DOLPHIN HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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