



Companies House

**AR01** (ef)

**Annual Return**



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**X47UGJ08**

*Company Name:* **David R Whyte Ltd**

*Company Number:* **SC340895**

*Date of this return:* **07/04/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **CAIRNFIELD 14 SCHOOL ROAD  
BALMULLO  
ST. ANDREWS  
FIFE  
UNITED KINGDOM  
KY16 0BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. GAIL HELEN**

*Surname:* **WHYTE**

*Former names:*

*Service Address:* **DOWNIE VILLA 37 MONIFIETH ROAD  
BROUGHTY FERRY  
DUNDEE  
TAYSIDE  
SCOTLAND  
DD5 2RN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. DAVID ROSS**

*Surname:*                **WHYTE**

*Former names:*

*Service Address:*        **DOWNIE VILLA 37 MONIFIETH ROAD  
BROUGHTY FERRY  
DUNDEE  
TAYSIDE  
SCOTLAND  
DD5 2RN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. GAIL HELEN**

*Surname:* **WHYTE**

*Former names:*

*Service Address:* **DOWNIE VILLA 37 MONIFIETH ROAD  
BROUGHTY FERRY  
DUNDEE  
TAYSIDE  
SCOTLAND  
DD5 2RN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROSS WHYTE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GAIL HELEN WHYTE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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