



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XT4BKJQY

*Company Name:* **DAWSON WHYTE LIMITED**

*Company Number:* **NI045854**

*Date of this return:* **19/03/2010**

*SIC codes:* **6601**

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

*Situation of Registered Office:* **43 MALONE ROAD  
BELFAST  
BT9 6RX**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN**  
*Surname:*                         **DAWSON**  
*Former names:*  
*Service Address:*                **SKETRICK ISLAND**  
   **KILLYLEAGH**  
   **CO DOWN**  
   **N IRELAND**  
   **BT23 6QH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN**  
*Surname:*                         **DAWSON**  
*Former names:*  
*Service Address:*                **"EAST SKETRICK"**  
   **SKETRICK ISLAND**  
   **KILLINCHY**  
   **CO DOWN**  
   **BT23 6QH**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **10/10/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

## 2

**Person**

**MICHAEL CHARLES  
MCCLURG**

**2 BALLYNICHOL ROAD  
COMBER  
NEWTOWNARDS  
N IRELAND  
BT23 5NW**

## NORTHERN IRELAND

*Nationality:* **BRITISH**

## 3

**Person**  
**HUGH WILLIAM**  
**MCKINTY**

**3 DOWNSHIRE ROAD**  
**BANGOR**  
**CO DOWN**  
**N IRELAND**  
**BT20 3TW**

## NORTHERN IRELAND

*Nationality:* **BRITISH**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **GORDON**

*Surname:*                **WHYTE**

*Former names:*

*Service Address:*        **130 PORTAFERRY ROAD  
NEWTOWNARDS  
CO DOWN  
N. IRELAND  
BT22 2AH**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **10/04/1946**                      *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE BROKER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>67430</b>
		<i>Aggregate nominal value</i>	<b>67430</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>
<i>Prescribed particulars</i>	<b>ALL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>67431</b>
		<i>Aggregate nominal value</i>	<b>67431</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>
<i>Prescribed particulars</i>	<b>ALL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>64498</b>
		<i>Aggregate nominal value</i>	<b>64498</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>
<i>Prescribed particulars</i>	<b>ALL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>35180</b>
		<i>Aggregate nominal value</i>	<b>35180</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>
<i>Prescribed particulars</i>	<b>ALL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>1100000</b>
		<i>Aggregate nominal value</i>	<b>1100000</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>
<i>Prescribed particulars</i>	<b>ALL VOTING RIGHTS</b>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1334539</b>
		<i>Total aggregate nominal value</i>	<b>1334539</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**67430 A ORDINARY Shares held as at 19/03/2010**

*Name:*

**GORDON WHYTE**

*Address:*

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*Shareholding : 2*

**426250 F ORDINARY Shares held as at 19/03/2010**

*Name:*

**GORDON WHYTE**

*Address:*

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*Shareholding : 3*

**67431 B ORDINARY Shares held as at 19/03/2010**

*Name:*

**BRIAN DAWSON**

*Address:*

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*Shareholding* : 4

**426250 F ORDINARY Shares held as at 19/03/2010**

*Name:* **BRIAN DAWSON**

*Address:*

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*Shareholding* : 5

**64498 D ORDINARY Shares held as at 19/03/2010**

*Name:* **HUGH MCKINTY**

*Address:*

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*Shareholding* : 6

**165000 F ORDINARY Shares held as at 19/03/2010**

*Name:* **HUGH MCKINTY**

*Address:*

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*Shareholding* : 7

**35180 E ORDINARY Shares held as at 19/03/2010**

*Name:* **MICHAEL MCCLURG**

*Address:*

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*Shareholding* : 8

**82500 F ORDINARY Shares held as at 19/03/2010**

*Name:* **MICHAEL MCCLURG**

*Address:*

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### *Authorisation*

*Authenticated*

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

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