



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/04/2010**

*Company Name:* **WHITEAWAY LAIDLAW BANK LIMITED**

*Company Number:* **00388466**

*Date of this return:* **25/03/2010**

*SIC codes:* **6512**

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

*Situation of Registered Office:* **125 PORTLAND STREET  
MANCHESTER  
M1 4QD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS NANCY LOUISE**

*Surname:* **ARTELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR GRAHAM PAUL**

*Surname:*                         **ALCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/12/1948**

*Nationality:*   **ENGLISH**

*Occupation:*     **RETIRED BANKER**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **MR DAVID EDWARD**

*Surname:*                         **COWIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/10/1951**

*Nationality:*   **BRITISH**

*Occupation:*     **BUILDING SOCIETY  
EXECUTIVE**

*Company Director*     **3**

*Type:*                             **Person**

*Full forename(s):*             **MR ROBERT WILLIAM**

*Surname:*                        **DYSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/01/1949**                             *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director*     **4**

*Type:*                             **Person**

*Full forename(s):*             **DOUGLAS JOHN**

*Surname:*                        **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/10/1947**                             *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*     **5**

*Type:*                             **Person**

*Full forename(s):*             **MR BRUCE CHARLES**

*Surname:*                        **TYLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/09/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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# Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
<i>Currency</i>		<i>Aggregate nominal value</i>	<b>2000000</b>
	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

4. (A) SUBJECT TO THE PROVISIONS OF ANY AGREEMENT BINDING ON THE COMPANY, AND IN CASE OF SHARES OTHER THAN THOSE CONSTITUTING THE ORIGINAL CAPITAL OF THE COMPANY SUBJECT TO ANY DIRECTIONS CONTAINED IN THE RESOLUTION OF THE COMPANY CREATING THE SAME, THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OF THE COMPANY OR SUBSEQUENTLY CREATED, SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THEM TO SUCH PERSON AND ON SUCH TERMS AS THE DIRECTORS THINK FIT. IN ACCORDANCE WITH SECTION 91(1) OF THE COMPANIES ACT 1985, SECTIONS 39(1) AND 90 (1) TO (6) (INCLUSIVE) SHALL NOT APPLY TO ANY ALLOTMENT OF EQUITY SECURITIES (AS DEFINE IN SECTION 94 OF THE SAID ACT) IN THE COMPANY. (B) THE LIEN CONFERRED BY CLAUSE 11 OF PART I OF TABLE A SHALL EXTEND TO FULLY PAID SHARES, AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF SEVERAL JOINT HOLDERS. 14. A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL VALUE OF THE ISSUED ORDINARY SHARES FOR THE TIME BEING IN THE COMPANY SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON OR PERSONS AS A DIRECTOR OR DIRECTORS EITHER AS AN ADDITIONAL DIRECTOR OR TO FILL ANY VACANCY AND TO REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED. ANY SUCH APPOINTMENT OR REMOVAL SHALL BE EFFECTED BY AN INSTRUMENT IN WRITING SIGNED BY THE MEMBER OR MEMBERS MAKING THE SAME OR IN THE CASE OF A MEMBER BEING A COMPANY SIGNED BY ONE OF IT DIRECTORS ON ITS BEHALF, AND SHALL TAKE EFFECT UPON LODGEMENT AT THE REGISTERED OFFICE OF THE COMPANY.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

**2000000 ORDINARY Shares held as at 25/03/2010**

*Name:* **MANCHESTER BUILDING SOCIETY**

*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.