



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEST CENTRAL HOLDINGS LIMITED**

Company Number: **00416027**

Date of this return: **01/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA SYLVIA**

Surname: **JOSEPHS**

Former names:

Service Address: **33 YORK TERRACE WEST
REGENTS PARK
LONDON
UNITED KINGDOM
NW1 4QA**

Company Director ***1***

Type: **Person**
Full forename(s): **BRENDA SYLVIA**

Surname: **JOSEPHS**

Former names:

Service Address: **33 YORK TERRACE WEST
REGENTS PARK
LONDON
UNITED KINGDOM
NW1 4QA**

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

Date of Birth: ****/08/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JOSEPHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL STANLEY**

Surname: **JOSEPHS**

Former names:

Service Address: **33 YORK TERRACE WEST
REGENTS PARK
LONDON
UNITED KINGDOM
NW1 4QA**

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

Date of Birth: ****/02/1923** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	122500
		<i>Aggregate nominal value</i>	122500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	122500
		<i>Total aggregate nominal value</i>	122500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BRENDA SYLVIA JOSEPHS**

Shareholding 2 : **60000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STANLEY JOSEPHS**

Shareholding 3 : **27500 ORDINARY shares held as at the date of this return**
Name: **TRACEY LOUISE JOSEPHS**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANN RIVLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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