



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEST HEATH BUILDING COMPANY LIMITED**

Company Number: **06655269**

Date of this return: **24/07/2015**

SIC codes: **43999**

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

Situation of Registered Office: **WEST HEATH FARM WAYBUTT LANE
BALTERLEY
CREWE
CHESHIRE
CW2 5QA**

Officers of the company

Company Secretary 1

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

Surname: **JOYNSON**

Former names:

Service Address: **WEST HEATH FARM WAYBUTT LANE
BALTERLEY
CREWE
CHESHIRE
ENGLAND
CW2 5QA**

Company Director **1**

Type: **Person**

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

Surname: **JOYNSON**

Former names:

Service Address: **WEST HEATH FARM WAYBUTT LANE
BALTERLEY
CREWE
CHESHIRE
ENGLAND
CW2 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1998**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JOYNSON**

Former names:

Service Address: **WEST HEATH FARM WAYBUTT LANE
BALTERLEY
CREWE
CHESHIRE
ENGLAND
CW2 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1971** *Nationality:* **BRITISH**
Occupation: **CLERICAL**

Company Director **3**

Type: **Person**

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

Surname: **JOYNSON**

Former names:

Service Address: **WEST HEATH FARM WAYBUTT LANE
BALTERLEY
CREWE
CHESHIRE
ENGLAND
CW2 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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: **MICHAEL EDWARD JOYNSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHANNA JOYNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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