



Companies House
— for the record —

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Annual Return



XCKVN19L

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **WESTWOOD HOUSES LIMITED**

Company Number: **04440216**

Company Details

Period Ending: **16/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 CHERTSEY ROAD
BYFLEET
SURREY
KT14 7AF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY ROBERTSON**

Address: **29 RODNEY ROAD
WALTON ON THAMES
SURREY
KT12 3LG**

Director 1 :

Name: **RUSSELL EDWARD HYDE**

Address: **6 KERRIA WAY
WEST END
WOKING
SURREY
GU24 9XA**

Date of Birth:

07/05/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANTHONY ROBERTSON**

Address: **29 RODNEY ROAD
WALTON ON THAMES
SURREY
KT12 3LG**

Date of Birth:

19/05/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MICHAEL FREDERICK
THORNTON**

Address: **21 CHERTSEY ROAD
BYFLEET
WEST BYFLEET
SURREY
KT14 7AF**

Date of Birth: **09/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2008

Name: **S HYDE**
Address: **6 KERRIA WAY
WOKING
GU24 9XA**

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2008

Name:

V A THORNTON

Address:

**21 CHERTSEY ROAD
BYFLEET
KT14 7AF**

Shareholding 3:

1 ORDINARY Shares held as at 16/05/2008

Name:

K ROBERTSON

Address:

**29 RODNEY ROAD
WALTON-ON-THAMES
KT12 3LG**

Shareholding 4:

1 ORDINARY Shares held as at 16/05/2008

Name:

M F THORNTON

Address:

**21 CHERTSEY ROAD
BYFLEET
KT14 7AF**

Shareholding 5:

1 ORDINARY Shares held as at 16/05/2008

Name: **RUSSELL HYDE**

Address: **6 KERRIA WAY
WEST END
GU24 9XA**

Shareholding 6:

1 ORDINARY Shares held as at 16/05/2008

Name: **A J ROBERTSON**

Address: **29 RODNEY ROAD
WALTON-ON-THAMES
KT12 3LG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**