



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2015**

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Company Name: **THE WESTBURY GANG LIMITED**

Company Number: **03880289**

Date of this return: **12/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP DOUGLAS**

Surname: **HOUGH**

Former names:

Service Address: **LONGHOUSE FREEFOLK
WHITCHURCH
HAMPSHIRE
ENGLAND
RG28 7NW**

Company Director ***I***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **FLAT G
418 WANDSWORTH ROAD
LONDON
GREATER LONDON
SW8 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1983** *Nationality:* **BRITISH**

Occupation: **TRAINEE BUILDING SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS ELEANOR SARAH**

Surname: **CARTER**

Former names:

Service Address: **FLAT C, THE WESTBURY 418 WANDSWORTH ROAD
LONDON
UNITED KINGDOM
SW8 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1983** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **IAN ST JOHN**

Surname: **CLARK**

Former names:

Service Address: **FLAT F 418 WANDSWORTH ROAD
LONDON
SW8 3ND**

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

Date of Birth: **03/11/1967**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARCUS JAMES EDWARD**

Surname: **ELLIS**

Former names:

Service Address: **FLAT G THE WESTBURY 418 WANDSWORTH ROAD
LONDON
UNITED KINGDOM
SW8 3ND**

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

Date of Birth: **09/04/1980** *Nationality:* **UK**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **SIAN**

Surname: **EVANS**

Former names:

Service Address: **FLAT A THE WESTBURY 418 WANDSWORTH ROAD
LONDON
SW8 3ND**

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

Date of Birth: **12/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROGEM JOHN**

Surname: **GONZALES**

Former names:

Service Address: **THE STUDIO FLAT 418 WANDSWORTH ROAD**
 LONDON
 UNITED KINGDOM
 SW8 3ND

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

Date of Birth: **01/01/1981** *Nationality:* **BRITISH**
Occupation: **BUISNESSMAN**

Company Director 7

Type: **Person**

Full forename(s): **MR PHILIP DOUGLAS**

Surname: **HOUGH**

Former names:

Service Address: **418 WANDSWORTH ROAD
LONDON
GREATER LONDON
SW8 3ND**

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

Date of Birth: **03/07/1972**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 8

Type: **Person**

Full forename(s): ANNA

Surname: JOHNSTON

Former names:

Service Address: 418D WANDSWORTH ROAD
LONDON
SW8 3ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1977 *Nationality:* BRITISH

Occupation: PERSONAL ASSISTANT

Company Director 9

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **RUANE**

Former names:

Service Address: **LONGHOUSE FREEFOLK
WHITCHURCH
HAMPSHIRE
ENGLAND
RG28 7NW**

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

Date of Birth: **03/07/1974** *Nationality:* **BRITISH**
Occupation: **PR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ST JOHN CLARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP DOUGLAS HOUGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN BROWN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-19
Name: **EMMA SUZANNE POLLOCK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA JOHNSTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **S EVANS**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ELLIE CARTER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROGEM GONZALES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS ELLIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROSAMUND LOWE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: COSETTA MINELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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