



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2013**

**X2LTSHJ6**

*Company Name:* **THE WESTBURY GANG LIMITED**

*Company Number:* **03880289**

*Date of this return:* **08/11/2013**

*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**

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*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**

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*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**

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*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):* **EMMA SUZANNE**

*Surname:* **POLLOCK**

*Former names:*

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

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

*Date of Birth:* **01/09/1976** *Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

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*Company Director* 10

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*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

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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.