



Companies House
— for the record —

AR01 (ef)

Annual Return



XZYSRP8A

Received for filing in Electronic Format on the: **19/11/2010**

Company Name: **THE WESTBURY GANG LIMITED**

Company Number: **03880289**

Date of this return: **19/11/2010**

SIC codes: **9800**

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

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): **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 **5**

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 **6**

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 7

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 8

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**

Company Director **9**

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

Surname: **RUANE**

Former names:

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

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

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

Company Director 10

Type: **Person**

Full forename(s): **SIMON**

Surname: **WOOD**

Former names:

Service Address: **FLAT G THE WESTBURY
418 WESTBURY ROAD
LONDON
SW8 3NP**

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

Date of Birth: **03/04/1979** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-11-19**
1 shares transferred on 2009-10-01

Name: **SAMANTHA KATIE BROWN**

Name: **GARY CLAY**

Name: **LARA BAKER**

Shareholding 2 : **0 ORDINARY shares held as at 2010-11-19**
1 shares transferred on 2009-10-01

Name: **ALEXANDRA RUANE**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-19**
IAN ST JOHN CLARK

Shareholding 4 : **0 ORDINARY shares held as at 2010-11-19**
1 shares transferred on 2009-10-01

Name: **GEORGE ANDREW TODD**

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-19
Name: PHILLIP DOUGLAS HOUGH

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-19
Name: STEVEN JOHN BROWN

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-19
Name: EMMA SUZANNE POLLOCK

Shareholding 8 : 0 ORDINARY shares held as at 2010-11-19
1 shares transferred on 2009-10-01
Name: CHARLES RUPERT COSMO VERNER

Shareholding 9 : 1 ORDINARY shares held as at 2010-11-19
Name: ANNA JOHNSTON

Shareholding 10 : 1 ORDINARY shares held as at 2010-11-19
Name: S EVANS

Shareholding 11 : 1 ORDINARY shares held as at 2010-11-19
Name: ELLIE CARTER

Shareholding 12 : 1 ORDINARY shares held as at 2010-11-19
Name: SIMON WOOD

Shareholding 13 : 1 ORDINARY shares held as at 2010-11-19
Name: ROGEM GONZALES

Authorisation

Authenticated

This form was authorised by one of the following:

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