



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **THE WESTBURY GANG LIMITED**

Company Number: **03880289**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DOUGLAS HOUGH**

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

Director 1 :

Name: **LARA BAKER**

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

Date of Birth:

21/07/1984

Nationality:

BRITISH

Occupation:

**COMMUNICATIONS
MANAGER**

Director 2 :

Name: **SAMANTHA KATIE BROWN**

Address: **THE STUDIO 418 WANDSWORTH
ROAD
LONDON
GREATER LONDON
SW8 3ND**

Date of Birth:

25/02/1980

Nationality:

BRITISH

Occupation:

MARKETING CONSULTANT

Director 3 :

Name: STEVEN JOHN BROWN

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

Date of Birth:

16/02/1983

Nationality:

BRITISH

Occupation:

TRAINEE BUILDING
SURVEYOR

Director 4 :

Name: IAN ST JOHN CLARK

Address: FLAT F 418 WANDSWORTH ROAD
LONDON
SW8 3ND

Date of Birth:

03/11/1967

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 5 :

Name: GARY CLAY

Address: STUDIO FLAT 418 WANDSWORTH
ROAD
LONDON
GREATER LONDON
SW8 3ND

Date of Birth:

31/08/1983

Nationality:

BRITISH

Occupation:

MARKETING CO-
ORDINATOR

Director 6 :

Name: **SIAN EVANS**

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

Date of Birth:
12/06/1975

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 7 :

Name: **PHILIP DOUGLAS HOUGH**

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

Date of Birth:
03/07/1972

Nationality:
BRITISH

Occupation:
DESIGNER

Director 8 :

Name: **ANNA JOHNSTON**

Address: **418D WANDSWORTH ROAD
LONDON
SW8 3ND**

Date of Birth:
16/12/1977

Nationality:
BRITISH

Occupation:
PERSONAL ASSISTANT

Director 9 :

Name: **EMMA SUZANNE POLLOCK** *Address:* **FLAT E THE WESTBURY 418
WANDSWORTH ROAD
LONDON
SW8 3ND**

Date of Birth: **01/09/1976** *Nationality:* **BRITISH** *Occupation:* **TV PRODUCER**

Director 1 :

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Name: **ALEXANDRA RUANE** *Address:* **418C WANDSWORTH ROAD
LONDON
SW8 3ND**

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

Director 1 :

1

Name: **SIMON WOOD** *Address:* **FLAT G THE WESTBURY 418
WESTBURY ROAD
LONDON
SW8 3NP**

Date of Birth: **03/04/1979** *Nationality:* **BRITISH** *Occupation:* **MARKETING MANAGER**

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	9	GBP9
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 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 28/10/2008

Name: **LARA BAKER**

Address:

Name: **GARY CLAY**

Address:

Name: **SAMANTHA KATIE BROWN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2008

Name: **ALEXANDRA RUANE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/10/2008

Name: **IAN ST JOHN CLARK**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/10/2008

Name:

GEORGE ANDREW TODD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/10/2008

Name:

PHILLIP DOUGLAS HOUGH

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/10/2008

Name:

STEVEN JOHN BROWN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/10/2008

Name:

EMMA SUZANNE POLLOCK

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/10/2008

Name:

CHARLES RUPERT COSMO VERNER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/10/2008

Name:

ANNA JOHNSTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

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