



Companies House
— for the record —

363a^(ef)

Annual Return



X25VW8LO

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **WESTBROOKE DEVELOPMENTS LIMITED**

Company Number: **00406506**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**15 GRAFTON ROAD
WORTHING
SUSSEX
BN11 1QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE CHEAL**

Address: **HOME FARM HOUSE
FERRINGHAM LANE
FERRING
SUSSEX
BN12 5LL**

Director 1 :

Name: **BENJAMIN JAMES CHEAL**

Address: **TUDOR HOUSE 65 PALMEIRA AVENUE
HOVE
EAST SUSSEX
BN3 3GE**

Date of Birth: **24/11/1971** *Nationality:* **British**

Occupation: **BUILDER**

Director 2 :

Name: **IAN REGINALD CHEAL**

Address: **HOME FARM HOUSE
FERRINGHAM LANE
FERRING
SUSSEX
BN12 5LL**

Date of Birth: **04/03/1943** *Nationality:* **British**

Occupation: **BUILDER**

Director 3 :

Name: **JANE CHEAL**

Address: **HOME FARM HOUSE
FERRINGHAM LANE
FERRING
SUSSEX
BN12 5LL**

Date of Birth: **28/01/1947** *Nationality:* **British**

Occupation: **HOUSEWIFE**

Director 4 :

Name: **JONATHAN IAN CHEAL**

Address: **35 CROMWELL GROVE
HAMMERSMITH
LONDON
W6 7RQ**

Date of Birth: **28/03/1969** *Nationality:* **British**

Occupation: **MANAGER**

Director 5 :

Name: **MR MATTHEW JOHN CHEAL**

Address: **HOME FARM HOUSE
FERRINGHAM LANE FERRING
WORTHING
WEST SUSSEX
BN12 5LL**

Date of Birth: **20/09/1975** *Nationality:* **British**

Occupation: **SOCIAL WORKER**

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	10500	GBP10500
<i>TOTALS</i>		
	10500	GBP10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1558 ORDINARY Shares held as at 22/03/2009

Name: **JONATHAN IAN CHEAL**

Address:

Shareholding 2:

2129 ORDINARY Shares held as at 22/03/2009

Name: **BENJAMIN JAMES CHEAL**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 22/03/2009
2155 DISPOSED OF IN PERIOD ON 19/11/2008

Name: **AMY CHEAL SETTLEMENT**

Address:

Shareholding 4:

5255 ORDINARY Shares held as at 22/03/2009

Name: **IAN REGINALD CHEAL**

Address:

Shareholding 5:

1558 ORDINARY Shares held as at 22/03/2009

Name: **MATHEW JOHN CHEAL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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