



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTERN APPROACHES LTD**

Company Number: **08502514**

Date of this return: **24/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **TABEEL MUNSTONE
HEREFORD
UNITED KINGDOM
HR1 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA FRANCES**

Surname: **WEST**

Former names:

Service Address: **TABEEL MUNSTONE
HEREFORD
HEREFORDSHIRE
ENGLAND
HR1 3AD**

Company Director ***1***

Type: **Person**
Full forename(s): **AIDAN NEIL**

Surname: **WEST**

Former names:

Service Address: **TABEEL MUNSTONE
HEREFORD
HEREFORDSHIRE
ENGLAND
HR1 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-24

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**

Name: **AIDAN NEIL WEST**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**

Name: **LAURA FRANCES WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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