

AR01 (ef)

Annual Return



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Company Name:

WESTGLEN PROPERTIES LIMITED

Company Number:

07262997

Date of this return:

24/05/2014

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 CLIFTON MOOR BUSINESS VILLAGE JAMES NICOLSON LINK

CLIFTON MOOR

YORK

NORTH YORKSHIRE

YO30 4XG

Officers of the company

Company Director Type: Full forename(s):	I Person EMMA JANE				
Surname:	GITTUS				
Former names:					
Service Address:	16 CLIFTON MOOR BUSINESS VILLAGE JAMES NICOLSON LINK CLIFTON MOOR YORK NORTH YORKSHIRE YO30 4XG				
Country/State Usually Resident: GREAT BRITAIN					
Date of Birth: 30/12/1974 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): JILL LOUISE

Surname: GITTUS

Former names:

Service Address: 16 CLIFTON MOOR BUSINESS VILLAGE JAMES NICOLSON

LINK

CLIFTON MOOR

YORK

NORTH YORKSHIRE

YO30 4XG

Country/State Usually Resident: ENGLAND

Date of Birth: 06/12/1979 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: JILL LOUISE GITTUS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: EMMA JANE GITTUS

Authorisation

Authenticated

This form was authorised by one of the following:

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