



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTPORT GREY LTD**

*Company Number:* **06216684**

*Date of this return:* **18/04/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **ROSEMARY COTTAGE, THE STREET  
LONG SUTTON  
HOOK  
RG29 1SS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:*           **ROSEMARY COTTAGE THE STREET  
LONG SUTTON  
HOOK  
HAMPSHIRE  
ENGLAND  
RG29 1SS**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **NICHOLAS**

*Surname:*               **SIMMONDS**

*Former names:*

*Service Address:*       **ROSEMARY COTTAGE THE STREET  
LONG SUTTON  
HOOK  
HAMPSHIRE  
ENGLAND  
RG29 1SS**

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

*Date of Birth:*   **24/12/1968**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **TINA**

*Surname:*                        **SIMMONDS**

*Former names:*

*Service Address:*              **ROSEMARY COTTAGE THE STREET  
LONG SUTTON  
HOOK  
HAMPSHIRE  
ENGLAND  
RG29 1SS**

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

*Date of Birth:*    **19/08/1970**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	(A) EQUAL VOTING RIGHTS BETWEEN BOTH SHARES (B) EQUAL RIGHTS BETWEEN BOTH SHARES (C) EQUAL RIGHTS (D) REDEEMED AT THE OPTION OF THE SHAREHOLDER.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

**1 ORDINARY Shares held as at 18/04/2010**

*Name:* **TINA SIMMONDS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/04/2010**

*Name:* **NICHOLAS SIMMONDS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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