



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/10/2013**

**X2J62MKQ**

---

*Company Name:* **WESTSIDE FABRICATIONS LIMITED**

*Company Number:* **05939749**

*Date of this return:* **19/09/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 5 SOUTH BUILDING  
WYASTONE BUSINESS PARK WYASTONE LEYS  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 3SR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LORAIN PATRICIA**

Surname: **FARR**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **LEWIS JOHN**

Surname: **FARR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1984**                      Nationality: **BRITISH**  
Occupation: **FABRICATOR WELDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROWLAND TERRY**

*Surname:* **FARR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) FULL VOTING RIGHTS; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **LEWIS FARR**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **LORAIN FARR**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2013-02-15**  
**5 shares transferred on 2013-04-08**  
*Name:* **ROWLAND TERRY FARR**

## *Authorisation*

*Authenticated*

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

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