



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T.G. WEST & SON LIMITED**

Company Number: **00531493**

Date of this return: **23/10/2013**

SIC codes: **42990**

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

Situation of Registered Office: **OSNEY MEAD
OXFORD
OX2 0ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC THOMAS**

Surname: **WEST**

Former names:

Service Address: **19 DENE ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 7EF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WEST**

Former names:

Service Address: **46 BULAN ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 7HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2600
		<i>Aggregate nominal value</i>	2600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2600
		<i>Total aggregate nominal value</i>	2600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **2200 ORDINARY shares held as at the date of this return**
Name: **ERIC THOMAS WEST**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LORRAINE WATKINS**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **STEPHEN 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.