



**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:* **23/10/2012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2600</b>
		<i>Aggregate nominal value</i>	<b>2600</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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.**