



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2012**

X15KYDMP

Company Name: **WESTBROOKE DEVELOPMENTS LIMITED**

Company Number: **00406506**

Date of this return: **22/03/2012**

SIC codes: **41202**

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

Situation of Registered Office: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **CHEAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BENJAMIN JAMES**

Surname: **CHEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1971** Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **IAN REGINALD**

Surname: **CHEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1943** Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **JANE**

Surname: **CHEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1947**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**

Full forename(s): **JONATHAN IAN**

Surname: **CHEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **CHEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1975**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10500
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS MEM OF ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10500
		<i>Total aggregate nominal value</i>	10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **1558 ORDINARY shares held as at the date of this return**
Name: **JONATHAN IAN CHEAL**

Shareholding 2 : **2129 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JAMES CHEAL**

Shareholding 3 : **5255 ORDINARY shares held as at the date of this return**
Name: **IAN REGINALD CHEAL**

Shareholding 4 : **1558 ORDINARY shares held as at the date of this return**
Name: **MATHEW JOHN CHEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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