



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2013**

X2MML2VC

Company Name: **WESTHOUSE DEVELOPMENT LIMITED**

Company Number: **01321813**

Date of this return: **29/11/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **WESTFIELD HOUSE 49 WEST STREET**
SCAWBY
BRIGG
SOUTH HUMBERSIDE
DN20 9AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY FRANCES**

Surname: **NICHOLSON**

Former names:

Service Address: **WESTFIELD HOUSE 49 WEST STREET
SCAWBY
BRIGG
SOUTH HUMBERSIDE
DN20 9AS**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **NICHOLSON**

Former names:

Service Address: **WESTFIELD HOUSE 49 WEST STREET
SCAWBY
BRIGG
SOUTH HUMBERSIDE
DN20 9AS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/10/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOROTHY FRANCES**

Surname: **NICHOLSON**

Former names:

Service Address: **WESTFIELD HOUSE 49 WEST STREET
SCAWBY
BRIGG
SOUTH HUMBERSIDE
DN20 9AS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1944** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116670
		<i>Aggregate nominal value</i>	116670
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116670
		<i>Total aggregate nominal value</i>	116670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **70001 ORDINARY shares held as at the date of this return**
Name: **BRIAN NICHOLSON**

Shareholding 2 : **46669 ORDINARY shares held as at the date of this return**
Name: **DOROTHY NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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