



Companies House
— for the record —

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Annual Return



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Company Name: **WESTHOUSE DEVELOPMENT LIMITED**

Company Number: **01321813**

Company Details

Period Ending: **29/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DOROTHY FRANCES
NICHOLSON**

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

Director 1 :

Name: **BRIAN NICHOLSON**

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

Date of Birth:

10/10/1941

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DOROTHY FRANCES
NICHOLSON**

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

Date of Birth:

15/05/1944

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	116670	GBP116670
<i>TOTALS</i>		
	116670	GBP116670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70001 ORDINARY Shares held as at 29/11/2008

Name: **BRIAN NICHOLSON**

Address:

Shareholding 2:

46669 ORDINARY Shares held as at 29/11/2008

Name: **DOROTHY NICHOLSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**