



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2014**

**X340W6BK**

*Company Name:* **WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED**

*Company Number:* **02800781**

*Date of this return:* **17/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O GRAY PROPERTY MANAGEMENT  
SUITE 2, 1 SOUTH LANE  
CLANFIELD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO8 0RB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARGARET**

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **EDITH MARYIEL**

Surname: **DURHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1929** Nationality: **BRITISH**  
Occupation: **RTD REGISTERED NURSE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* HEATHER MARY

*Surname:* TANN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/10/1947 *Nationality:* BRITISH

*Occupation:* CARER

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S PILCHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S J PALMER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C ALLDRIDGE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B CARLOW**  
*Name:* **S CARLOW**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E DURHAM**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **A NAJMUDEAN**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **E STROMBACK**

*Name:*                    **E STROMBACK**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **L JESSUP**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **EA ROBERTS**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **C GALPIN**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **C G BYRNE**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ME LEWIS**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **D WRIGHT**

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **S PUGH**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **W BROWN**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **HAMBLE VALLEY PRESS LTD**

*Shareholding 17*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **M VAUGHAN**

*Shareholding 18*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **H M TANN**

*Shareholding 19*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **M TULLOCH**

*Shareholding 20*       : **1 ORDINARY shares held as at the date of this return**

*Name:* M ERLANDSEN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* G JONES

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* B CLAYTON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* P J LAMBDEN

*Name:* J C LAMBDEN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* TURNER

*Name:* TURNER

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* A K HADAWAY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* R REYNOLDS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* G TOMBS

*Name:* K TOMBS

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* M ERLANDSEN

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* B A WINTER

*Name:* G MCNEILLY

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* J HALL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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