



Companies House
— for the record —

AR01 (ef)

Annual Return



XF2DIWIN

Received for filing in Electronic Format on the: **08/08/2011**

Company Name: **A G Westmoreland & Co Ltd**

Company Number: **00180109**

Date of this return: **08/08/2011**

SIC codes: **3663**

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

Situation of Registered Office: **T/A DEXTER PRODUCTS LLANERCH INDUSTRIAL ESTATE
LLANERCH ROAD
LLANFAIRFECHAN
GWYNEDD
UNITED KINGDOM
LL33 0EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 TRINITY SQUARE
LLANDUDNO
UNITED KINGDOM
LL30 2RB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE GRAHAM**

Surname: **WESTMORELAND**

Former names:

Service Address: **2 MENAI BANK
LLANFAIRFECHAN
NORTH WALES
UNITED KINGDOM
LL33 0AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER SHAUN**

Surname: **WESTMORELAND**

Former names:

Service Address: **Y BERLLAN STATION ROAD
LLANFAIRFECHAN
GWYNEDD
UNITED KINGDOM
LL33 0BD**

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

Date of Birth: **07/07/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRUCE GRAHAM**

Surname: **WESTMORELAND**

Former names:

Service Address: **2 MENAI BANK
PARK CRESCENT
LLANFAIRFECHAN
GWYNEDD
UNITED KINGDOM
LL33 0AT**

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

Date of Birth: **03/08/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY SHARE HAS A VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 510 ORDINARY shares held as at 2011-08-08
<i>Name:</i>	BRUCE GRAHAM WESTMORELAND
<i>Shareholding 2</i>	: 490 ORDINARY shares held as at 2011-08-08
<i>Name:</i>	CHRISTOPHER SHAUN WESTMORELAND

Authorisation

Authenticated

This form was authorised by one of the following:

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