Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/08/2013**

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Company Name: **A.G. Westmoreland & Co. Limited**

Company Number: **00180109**

Date of this return: **08/08/2013**

SIC codes: **32300**

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EVERY SHARE HAS A VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **510 ORDINARY shares held as at the date of this return**
Name: **BRUCE GRAHAM WESTMORELAND**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **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.