



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **THOMAS ROBERTS WESTMINSTER LTD**

Company Number: **00221528**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5-6 THE SQUARE
WINCHESTER
HAMPSHIRE
SO23 9WE**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN HEMMINGS**

Address: **35 BARTON COMMON LANE
NEW MILTON
HAMPSHIRE
BH25 5PS**

Director 1 :

Name: **JONATHAN ROGER CONINX** *Address:* **30 HANGER WAY
PETERSFIELD
HAMPSHIRE
GU31 4QE**

Date of Birth: **12/07/1955** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JAMES ROBERTS** *Address:* **MANOR FARM
HUISH
MARLBOROUGH
WILTSHIRE
SN8 4JN**

Date of Birth: **20/04/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: ALAN ROBERT TOMKINS Address: FOREST EDGE DENSOME WOOD
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2QU

Date of Birth: 07/03/1953 Nationality: BRITISH Occupation: CERTIFIED ACCOUNTANT

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	168594	GBP168594

TOTALS

168594	GBP168594
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

168594 ORDINARY Shares held as at 30/09/2008

Name: BURT BOULTON HOLDINGS LIMITED
5-6 THE SQUARE
Address: WINCHESTER
HAMPSHIRE
SO23 9WE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

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