



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEST END PROPERTIES (HAVANT) LIMITED**

Company Number: **00645245**

Date of this return: **20/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **24 PARK ROAD SOUTH
HAVANT
HANTS
PO9 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLORIA JEAN**

Surname: **HICKMAN**

Former names:

Service Address: **34 GORDON ROAD
SOUTHBOURNE
EMSWORTH
HAMPSHIRE
PO10 8AZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS AILSA MARY**

Surname: **FERNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1946** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **A FERNIE**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **A FERNIE**

Name: **SARA FERNIE**

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return
Name: A FERNIE

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return
Name: SARAH FERNIE

Name: A FERNIE

Authorisation

Authenticated

This form was authorised by one of the following:

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