



Companies House

AR01 (ef)

Annual Return



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X32FOXLC

Company Name: **WESTMADE LIMITED**

Company Number: **01305337**

Date of this return: **21/02/2014**

SIC codes: **41201**

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

Situation of Registered Office: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLIFFORD FRY (COMPANY SECRETARIAL) LTD**

*Registered or
principal address:* **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04162174**

Company Director **1**

Type: **Person**

Full forename(s): **ALLEN VINCENT**

Surname: **GILBERT-STROUD**

Former names: **GILBERT**

Service Address: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

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

Date of Birth: **20/01/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LEE JAMES

Surname: HUMPHREYS

Former names:

Service Address: ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1968 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **ADAM JOHN**

Surname: **MCCORMACK**

Former names:

Service Address: **ST MARY'S HOUSE NETHERHAMPTON**
 SALISBURY
 WILTSHIRE
 UNITED KINGDOM
 SP2 8PU

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

Date of Birth: **28/02/1969** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **KEITH**

Surname: **MCWILLIAMS**

Former names:

Service Address: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

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

Date of Birth: **17/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **17 ORDINARY A shares held as at the date of this return**
Name: **ALLEN GILBERT-STROUD**

Shareholding 2 : **17 ORDINARY A shares held as at the date of this return**
Name: **LEE HUMPHREYS**

Shareholding 3 : **33 ORDINARY B shares held as at the date of this return**

Name: KEITH MCWILLIAMS & ADAM JOHN MCCORMACK

Shareholding 4 : 17 ORDINARY A shares held as at the date of this return

Name: KERRIE GILBERT-STROUD

Shareholding 5 : 16 ORDINARY A shares held as at the date of this return

Name: SANDRA HUMPHREYS

Authorisation

Authenticated

This form was authorised by one of the following:

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