



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2C71WPM

Received for filing in Electronic Format on the: **08/07/2013**

---

*Company Name:* **WESTCOAST LIMITED**

*Company Number:* **01816587**

*Date of this return:* **30/06/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **ARROWHEAD PARK  
ARROWHEAD ROAD THEALE  
READING  
BERKSHIRE  
RG7 4AH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTINE**

Surname: **BATCHELOR**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. DUNCAN GAVIN**

Surname: **FORSYTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1965**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AMIN**

*Surname:* **HEMANI**

*Former names:*

*Service Address:* **ARROWHEAD PARK ARROWHEAD ROAD  
THEALE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 4AH**

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

*Date of Birth:* **02/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**

Full forename(s):                **ALAN**

Surname:                           **HUNT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **15/11/1957**

Nationality:   **BRITISH**

Occupation:     **SALES DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**

Full forename(s):                **MR SUNIL**

Surname:                           **MADHANI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **02/09/1966**

Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **ANDREW PETER**

Surname:                           **NEWBERRY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR CARL JASON**

Surname:                           **OXLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/11/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETAIL DIRECTOR**

---

*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **MR ALEX**

*Surname:*                **TATHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*        **SALES DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **WESTCOAST (HOLDINGS) LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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