



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/07/2011**

**XAT67W5E**

*Company Name:* **Westbury Homes Limited**

*Company Number:* **01969413**

*Date of this return:* **20/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PERSIMMON HOUSE FULFORD  
YORK  
UNITED KINGDOM  
YO19 4FE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS TRACY LAZELLE**

Surname: **DAVISON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **FAIRBURN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL PETER**

*Surname:* **FARLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/06/1953** *Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GERALD NEIL**

*Surname:* **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1956** *Nationality:* **BRITISH**

*Occupation:* **LEGAL DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL HUGH**

*Surname:* **KILLORAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-20  
*Name:* WESTBURY HOMES (HOLDINGS) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-20  
*Name:* WESTBURY 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.