



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8RJ257T**

*Received for filing in Electronic Format on the: 28/11/2008*

*Company Name:* **WESTHORPE HALL SOUTHWELL MANAGEMENT LIMITED**

*Company Number:* **02054569**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WESTHORPE HALL  
WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0NG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTABEL DURANT**

*Address:* **4 WESTHORPE HALL  
SOUTHWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG25 0NG**

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*Director 1 :*

*Name:* **NEIL DAVID COUCH**

*Address:* **APARTMENT 5 WESTHORPE HALL  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0NG**

*Date of Birth:*

**14/08/1960**

*Nationality:*

**British**

*Occupation:*

**HM FORCES**

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*Director 2 :*

*Name:* **DAVID NORTON DURANT**

*Address:* **4 WESTHORPE HALL  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0NB**

*Date of Birth:*

**29/07/1925**

*Nationality:*

**British**

*Occupation:*

**AUTHOR**

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*Director 3 :*

*Name:* **CHARLOTTE MATSUE  
ELLIOTT**

*Address:* **VIVIENSTRAAT 72 2582 RW  
DEN HAAG,  
THE NETHERLANDS**

*Date of Birth:*  
**18/03/1960**

*Nationality:*  
**Other**

*Occupation:*  
**SELF EMPLOYED  
CONSULTANT**

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*Director 4 :*

*Name:* **SHEILA GLEDHILL**

*Address:* **8 WESTHORPE HALL  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0NG**

*Date of Birth:*  
**14/10/1931**

*Nationality:*  
**British**

*Occupation:*  
**RETIRED**

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*Director 5 :*

*Name:* **JULIAN HENDERSON**

*Address:* **APARTMENT 2 WESTHORPE HALL  
WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0NG**

*Date of Birth:*  
**03/12/1953**

*Nationality:*  
**British**

*Occupation:*  
**UNIVERSITY TEACHER**

*Director 6 :*

*Name:* **MRS KATHERINE ALICE  
HERMINE HUMBERSTONE**      *Address:* **1 WESTHORPE HALL  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0ND**

*Date of Birth:* **12/06/1918**      *Nationality:* **British**      *Occupation:* **HOUSEWIFE**

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*Director 7 :*

*Name:* **ROBERT JOHN SPIERS**      *Address:* **9 WESTHORPE HALL  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0NG**

*Date of Birth:* **27/10/1947**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 8 :*

*Name:* **MR MATTHEW STRATHERN**      *Address:* **6 WESTHORPE HALL  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0NB**

*Date of Birth:* **21/02/1962**      *Nationality:* **British**      *Occupation:* **SENIOR BUYER**

## 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>
<b>ORDINARY</b>	<b>18</b>	<b>GBP18</b>
<i>TOTALS</i>		
	<b>18</b>	<b>GBP18</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:* **S. GLEDHILL**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:* **NEIL DAVID COUCH**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:*

**M A STRATHERN**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:*

**D.N. DURANT**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:*

**R. SPIERS**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:*

**CHARLES MATSHE ELLIOTT**

*Address:*

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*Shareholding 7:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:*

**M. STRATHERN**

*Address:*

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*Shareholding 8:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:*

**R. HUMBERSTONE**

*Address:*

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*Shareholding 9:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:*

**J. HENDERSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

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