



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L4D2T4**

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

*Company Number:* **02054569**

*Date of this return:* **31/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WESTHORPE HALL  
WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0NG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DURANT**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL DAVID**

*Surname:*                **COUCH**

*Former names:*

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

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

*Date of Birth:*    **14/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **HM FORCES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID NORTON**

*Surname:* **DURANT**

*Former names:*

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

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

*Date of Birth:* **29/07/1925**

*Nationality:* **BRITISH**

*Occupation:* **AUTHOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHARLOTTE MATSUE**

*Surname:*                **ELLIOTT**

*Former names:*

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

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

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

*Occupation:*    **SELF EMPLOYED CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SHEILA**

*Surname:* **GLEDHILL**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JULIAN**

*Surname:*                **HENDERSON**

*Former names:*

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

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

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

*Occupation:*    **UNIVERSITY TEACHER**

*Company Director*    **6**

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

*Surname:*                            **SPIERS**

*Former names:*

*Service Address:*                **9 WESTHORPE HALL  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0NG**

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

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



*Company Director* 7

*Type:* **Person**

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

*Surname:* **STRATHERN**

*Former names:*

*Service Address:* **6 WESTHORPE HALL  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0NB**

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

*Date of Birth:* **21/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR BUYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. NO RIGHTS TO DIVIDENDS, DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* S. GLEDHILL

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* NEIL DAVID COUCH

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* M A STRATHERN

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* D.N. DURANT

*Shareholding 5* : 2 ORDINARY shares held as at the date of this return  
*Name:* R. SPIERS

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHARLES MATSHE ELLIOTT

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* M. STRATHERN

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* R. HUMBERSTONE

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* J. HENDERSON

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### *Authorisation*

*Authenticated*

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

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