

363a (ef)

Annual Return



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Company Name: 8 WESTERHALL (WEYMOUTH) LIMITED

Company Number: 02346569

Company Details

Period Ending: 30/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of Members Address:

6 WINDSOR COURT
8 WESTERHALL ROAD,
WEYMOUTH
HARDWICKE LTD 114
DORCHESTER ROAD
WEYMOUTH

DORSET DT4 7SZ DT4 7LH

Register of Debenture

Holders Address:

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	MISS BETTY RUT	TH GARDN	ER Address	6 WINDSOR COURT 8 WESTERHALL ROAD WEYMOUTH DORSET DT4 7SZ
Director	 r 1 :			
Name:	MISS BETTY RUY GARDNER	ГН	Address:	6 WINDSOR COURT 8 WESTERHALL ROAD WEYMOUTH DORSET DT4 7SZ
Date of B	19/07/1929	Nationality:	BRITISH	Occupation: RETIRED
Director				
Name:	LYNN WHITTAK	ŒR	Address:	7 WINDSOR COURT 8 WESTERHALL ROAD WEYMOUTH DORSET DT4 7SZ
Date of B	Birth: I 02/06/1953	Nationality:	British	Occupation: NURSE

Director 3:

Name: ANTONIA CHRISTINE MARY Address: FLAT 2 WINDSOR COURT

GOSS 8 WESTERHALL ROAD

WEYMOUTH DORSET DT4 7SZ

Date of Birth: Nationality: Occupation:

20/01/1941 British RETIRED

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 12 GBP12

TOTALS

12 GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2008

Name: J. HILL

Address: 3 WINDSOR COURT

8 WESTERHALL ROAD WEYMOUTH

DORSET DT4 7SZ Shareholding 2: 1 ORDINARY Shares held as at 30/03/2008 Name: CHRISTINE THOMPSON 1 WINDSOR COURT Address: 8 WESTERHALL ROAD **DT47ST DORSET DT47SZ** Name: JOHN THOMPSON 1 WINDSOR COURT Address: 8 WESTERHALL ROAD WEYMOUTH **DORSET DT47SZ** Shareholding 3: 1 ORDINARY Shares held as at 30/03/2008 Name: P. ADAMS 11 WINDSOR COURT Address: 8 WESTERHALL ROAD WEYMOUTH **DORSET DT47SZ**

Shareholding 4:

1 ORDINARY Shares held as at 30/03/2008

Name: R. ROBERTS

9 WINDSOR COURT

Address: 8 WESTERHALL ROAD WEYMOUTH

DORSET DT4 7SZ

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Shareholding 5:

1 ORDINARY Shares held as at 30/03/2008

Name: ANTONIA CHRISTINE MARY GOSS

Address: 2 WINDSOR COURT WESTERHALL ROAD

WEYMOUTH

DORSET DT4 7SZ

Shareholding 6:

1 ORDINARY Shares held as at 30/03/2008

Name: BARBARA ALLEN

Address: FLAT 5 WINDSOR COURT

8 WESTERHALL ROAD

WEYMOUTH DORSET DT4 7SZ Shareholding 7:

1 ORDINARY Shares held as at 30/03/2008

Name:

ANTHONY KEITH GREGORY

Address:

12 WINDSOR COURT WESTERHALL ROAD

WEYMOUTH

DORSET DT4 7SZ

Name: LYNN DENISE GREGORY

Address: 12 WINDSOR COURT WESTERHALL ROAD

Adaress: WEYMOUTH

DORSET DT4 7SZ

Shareholding 8:

1 ORDINARY Shares held as at 30/03/2008

Name: H ALLEN-PICK

Address: FLAT 4 WINDSOR COURT

WESTERHALL ROAD

WEYMOUTH DORSET DT4 7SZ Shareholding 9: 1 ORDINARY Shares held as at 30/03/2008 Name: **B. GARDNER 6 WINDSOR COURT** Address: 8 WESTERHALL ROAD WEYMOUTH DORSET **DORSET DT47SZ** Name: **EDNA GARDNER 6 WINDSOR COURT** Address: 8 WESTERHALL ROAD WEYMOUTH **DT47SZ** Shareholding 1: 1 ORDINARY Shares held as at 30/03/2008 0 Name: C. COLES **8 WINDSOR COURT** Address: 8 WESTERHALL ROAD WEYMOUTH **DORSET DT47SZ**

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2008

Name: J.R. WHITTAKER

7 WINDSOR COURT Address:

8 WESTERHALL ROAD WEYMOUTH

DORSET **DORSET DT47SZ**

Name: LYNN WHITTAKER 7 WINDSOR COURT

Address: 8 WESTERHALL ROAD

> WEYMOUTH **DT47SZ**

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2008 2

Name: **ALAN PAUL DABBS**

10 WINDSOR COURT Address: **8 WESTERHALL ROAD**

WEYMOUTH **DORSET DT47SZ**

Name: ELIZABETH MARY DABBS

Address: 10 WINDSOR COURT 8 WESTERHALL ROAD

WEYMOUTH DORSET DT4 7SZ

Authorisation

Authoriser Designation: secretary Date Authorised: 18/04/2008 Authenticated: Yes (E/W)