



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8 WESTERHALL (WEYMOUTH) LIMITED**

Company Number: **02346569**

Date of this return: **30/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BETTY RUTH**

Surname: **GARDNER**

Former names:

Service Address: **6 WINDSOR COURT
8 WESTERHALL ROAD
WEYMOUTH
DORSET
DT4 7SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS BETTY RUTH**

Surname: **GARDNER**

Former names:

Service Address: **6 WINDSOR COURT
8 WESTERHALL ROAD
WEYMOUTH
DORSET
DT4 7SZ**

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

Date of Birth: **19/07/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ANTONIA CHRISTINE MARY**

Surname: **GOSS**

Former names:

Service Address: **FLAT 2 WINDSOR COURT
8 WESTERHALL ROAD
WEYMOUTH
DORSET
DT4 7SZ**

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

Date of Birth: **20/01/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **LYNN**

Surname: **WHITTAKER**

Former names:

Service Address: **7 WINDSOR COURT
8 WESTERHALL ROAD
WEYMOUTH
DORSET
DT4 7SZ**

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

Date of Birth: **02/06/1953**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF JENNEANE HILL (DECEASED)**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-18
Name: **CHRISTINE THOMPSON**

Name: **JOHN THOMPSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PERRY DOUGLAS ADAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RHYS ALLAN ROBERTS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIA CHRISTINE MARY GOSS**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-11-28

Name: **ESTATE OF BARBARA ALLEN (DECEASED)**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY KEITH GREGORY**

Name: **LYNN DENISE GREGORY**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **HILDA PHYLLIS ALLEN-PICK**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **BETTY RUTH GARDNER**

Name: **EDNA GARDNER**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-01-25

Name: **CHRISTINA COLES**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **J.R. WHITTAKER**

Name: **LYNN WHITTAKER**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **ALAN PAUL DABBS**

Name: **ELIZABETH MARY DABBS**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

Name: **MERVYN NEIL THOMAS**

Name: **LINDA SUSAN THOMAS**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **SIMON DAVID ROSSITER**

Name: **DAWN BRIDGET GAMBLIN**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN WARD**

Name: **CAROLINE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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