



Companies House

AR01 (ef)

Annual Return



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X351LDVF

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

Company Number: **02346569**

Date of this return: **30/03/2014**

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): **ANTONIA CHRISTINE MARY**

Surname: **GOSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Person**
Full forename(s): **LINDA SUSAN**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 1 WINDSOR COURT 8 WESTERHALL ROAD
WEYMOUTH
DORSET
ENGLAND
DT4 7SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLINE MARY**

Surname: **WARD**

Former names:

Service Address: **88 SAXON WAY
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 9AS**

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

Date of Birth: **03/12/1957** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

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 30/03/2014 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: **PERRY DOUGLAS ADAMS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-27
Name: **RHYS ALLAN ROBERTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIA CHRISTINE MARY GOSS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY KEITH GREGORY**
Name: **LYNN DENISE GREGORY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HILDA PHYLLIS ALLEN-PICK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: BETTY RUTH GARDNER

Name: EDNA GARDNER

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

Name: J.R. WHITTAKER

Name: LYNN WHITTAKER

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

Name: ELIZABETH MARY DABBS

Name: ALAN PAUL DABBS

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

Name: MERVYN NEIL THOMAS

Name: LINDA SUSAN THOMAS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: SIMON DAVID ROSSITER

Name: DAWN BRIDGET GAMBLER

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

Name: JOHN WARD

Name: CAROLINE WARD

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

Name: SHEILA ANN FULLER

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

Name: PHILIP JOHN WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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