

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

07/04/2010

Company Name:

8 WESTERHALL (WEYMOUTH) LIMITED

Company Number:

02346569

Date of this return:

30/03/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

Office:

LUPINS BUSINESS CENTRE 1-3 GREENHILL

WEYMOUTH

DORSET DT47SP

Officers of the company

Company Secretary

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: 1929-07-19 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: 1941-01-20 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: 1953-06-02 Nationality: BRITISH

Occupation: NURSE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	12 12
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	12	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 30/03/2010

Name: J. HILL

Address:

Shareholding : 2	1 ORDINARY Shares held as at 30/03/2010
Name:	CHRISTINE THOMPSON
Address:	
	JOHN THOMPSON
Address:	
Shareholding : 3	1 ORDINARY Shares held as at 30/03/2010
Name:	P. ADAMS
Address:	

Shareholding	:4	1 ORDINARY Shares held as at 30/03/2010
Name:		R. ROBERTS
Address:		
 Shareholding	 :5	1 ORDINARY Shares held as at 30/03/2010
Name:		ANTONIA CHRISTINE MARY GOSS
Address:		
Shareholding	:6	1 ORDINARY Shares held as at 30/03/2010
Name:		BARBARA ALLEN
Address:		

Shareholding : 7 Name: Address:	1 ORDINARY Shares held as at 30/03/2010
	LYNN DENISE GREGORY
Shareholding : 8 Name: Address:	1 ORDINARY Shares held as at 30/03/2010 H ALLEN-PICK

Shareholding :9	1 ORDINARY Shares held as at 30/03/2010
Name:	B. GARDNER
Address:	
Name:	EDNA GARDNER
Address:	
Shareholding : J	
Name:	C. COLES
Address:	

Shareholding	: 11 1 ORDINARY Shares held as at 30/03/2010
Name: Address:	J.R. WHITTAKER
 Name: Address:	LYNN WHITTAKER
Shareholding Name: Address:	: 12 1 ORDINARY Shares held as at 30/03/2010 ALAN PAUL DABBS

Name:	ELIZABETH MARY DABBS
Address:	
	Authorisation
Authenticate	
	s authorised by one of the following: retary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor,
Director, See	etti y, i eisen i tationisea, enamy eenimission receiver and manager, etc manager, successi i actor.