



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2013**

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Company Name: **WESTON CAP LIMITED**

Company Number: **02500714**

Date of this return: **10/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **REGALIA HOUSE
19/21 GREAT QUEEN STREET
LONDON
WC2B 5BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19 - 21
GREAT QUEEN STREET
LONDON
UNITED KINGDOM
WC2B 5BE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): NEIL ANTONY

Surname: HAYNES

Former names:

Service Address: 23 WADEBRIDGE DRIVE
HORESTON GRANGE
NUNEATON
WARWICKSHIRE
CV11 6SY

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYAN EDWARD**

Surname: **TOYE**

Former names:

Service Address: **THE OLD VICARAGE 60 GLOUCESTER STREET
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : 24999 ORDINARY A shares held as at the date of this return
Name: TOYE & CO PLC

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: B.E. TOYE

Shareholding 3 : 25000 ORDINARY B shares held as at the date of this return
Name: TOYE & CO PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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