



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEBDDDI7**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*    **WESTFIELD COURT PROPERTIES LIMITED**

*Company Number:*   **02533442**

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### *Company Details*

*Period Ending:* **23/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**69 VICTORIA ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4NX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PRAKASH SANKARAN**

*Address:* **33 CRANES PARK AVENUE  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8BS**

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### *Director 1 :*

*Name:* **JOHN PHILIP BOHAM COOK** *Address:* **10 WESTFIELD COURT  
PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HG**

*Date of Birth:* **22/09/1947** *Nationality:* **British** *Occupation:* **SOUND SUPERVISOR**

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### *Director 2 :*

*Name:* **MADHUKAR MAJITHIA** *Address:* **42 SUGDEN ROAD  
THAMES DITTON  
SURREY  
KT7 0AE**

*Date of Birth:* **31/01/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR PRAKASH SANKARAN** Address: **33 CRANES PARK AVENUE  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8BS**

Date of Birth: **08/07/1949** Nationality: **OTHER** Occupation: **ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY SHARE(S) GBP1 EACH</b>	<b>28</b>	<b>GBP28</b>
<i>TOTALS</i>	<b>28</b>	<b>GBP28.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

Name: **JOYCE ANGELA DEERE**

Address:

*Shareholding 2:*

**1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:*

**DENISE MARGARET NORMAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:*

**MADHUKAR MAJITHIA**

*Address:*

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*Shareholding 4:*

**1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:*

**KARL GRANT FLANAGAN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:*

**R HOLLAND**

*Address:*

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*Shareholding 6:*

**1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:*

**BENJAMIN ALEXANDER WEEKS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:*

**CURTIN COURTNEIDGE & COURTNEIDGE (JOINTLY)**

*Address:*

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*Shareholding 8:*

**1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:*

**P SMITH**

*Address:*

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*Shareholding 9:*

**1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:*

**B MYERS**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:*

**L G MUSSI & MUSSI (JOINTLY)**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
*Name:* **PRAKASH SANKARAN & SANKARAN (JOINTLY)**  
*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
*Name:* **M A DOYLE**  
*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
*Name:* **JOHN PHILIP BONHAM-COOK & E M MAAZ (JOINTLY)**  
*Address:*

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*Shareholding 1:*  
4      **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
*Name:*                      **K YOUNG**  
*Address:*

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*Shareholding 1:*  
5      **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
*Name:*                      **P CURSITER**  
*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
*Name:*                      **COLLINS & K COLLINS (JOINTLY)**  
*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:* **J TURNER**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:* **M DANIEL**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:* **Y YAMAGUCHO**

*Address:*

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Shareholding 2:  
0 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009

Name: C L BOOTH

Address:

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Shareholding 2:  
1 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009

Name: GEOFFREY CHARLES BINGHAM

Address:

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Shareholding 2:  
2 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009

Name: S FAULKNER

Address:

Shareholding 2:  
3 **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
Name: **S LEWIS**  
Address:

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Shareholding 2:  
4 **0 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
**1 DISPOSED OF IN PERIOD ON 29/09/2008**  
Name: **T BATESON & BATESON (JOINTLY)**  
Address:

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Shareholding 2:  
5 **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
Name: **P MORRIS & MORRIS (JOINTLY)**  
Address:

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*Shareholding* 2: 6 **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
*Name:* **R DEFELICE**  
*Address:*

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*Shareholding* 2: 7 **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
*Name:* **P PHILLIPS**  
*Address:*

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*Shareholding* 2: 8 **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**  
*Name:* **MARK STEPHEN ALLWOOD & YANNINA FOIS (JOINTLY)**  
*Address:*

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*Shareholding* 2:  
9      **1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2009**

*Name:*                    **AHMED KAMAL SHAHEEN EKDIN YOUSSEIF & EFTHIMIA**

*Address:*                **KARRA (JOINTLY)**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**