



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **WESTFIELD COURT PROPERTIES LIMITED**

Company Number: **02533442**

Company Details

Period Ending: **23/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE ANGELA
DEERE**

Address: **20 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Director 1 :

Name: **MR JOHN PHILIP BONHAM-
COOK**

Address: **10 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Date of Birth:

22/09/1947

Nationality:

BRITISH

Occupation:

SOUND SUPERVISOR

Director 2 :

Name: **MRS KATHY COLLINS**

Address: **15 WESTFIELD ROAD
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Date of Birth:

06/12/1955

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **MRS JOYCE ANGELA
DEERE**

Address: **20 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Date of Birth: **17/04/1943**

Nationality: **British**

Occupation: **COLLEGE INSPECTOR**

Director 4 :

Name: **MR MADHUKAR MAJITHIA**

Address: **42 SUGDEN ROAD
THAMES DITTON
KT7 0AE**

Date of Birth: **31/01/1964**

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR PRAKASH SANKARAN**

Address: **33 CRANES PARK AVENUE
SURBITON
KT5 8BS**

Date of Birth: **08/07/1949**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 6 :

Name: **MR BENJAMIN ALEXANDER WEEKS** Address: **2 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Date of Birth: **24/02/1976** Nationality: **British** Occupation: **ACCOUNT MANAGER**

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>
ORDINARY SHARE(S) GBP1 EACH	28	GBP28
TOTALS	28	GBP28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 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 23/09/2008

Name: **JOYCE ANGELA DEERE**
Address: **20 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Shareholding 2:

1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: **DENISE MARGARET NORMAN**

Address: **19 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Shareholding 3:

1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: **MADHUKAR MAJITHIA**

Address: **42 SUGDEN ROAD
THAMES DITTON
KT7 0AE**

Shareholding 4:

1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: **KARL GRANT FLANAGAN**

Address: **11 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Shareholding 5:

1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name:

R HOLLAND

Address:

**1 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Shareholding 6:

1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name:

BENJAMIN ALEXANDER WEEKS

Address:

**2 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Shareholding 7:

1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name:

CURTIN COURTNEIDGE & COURTNEIDGE (JOINTLY)

Address:

**3 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Shareholding 8:

1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name:

P SMITH

Address:

**5 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Shareholding 9:

1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name:

B MYERS

Address:

**6 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Shareholding 1:

0

1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name:

L G MUSSI & MUSSI (JOINTLY)

Address:

**7 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG**

Shareholding 1: 1 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008
Name: PRAKASH SANKARAN & SANKARAN (JOINTLY)
Address: 33 CRANES PARK AVENUE
SURBITON
KT5 8BS

Shareholding 1: 2 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008
Name: M A DOYLE
Address: 9 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 1: 3 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008
Name: JOHN PHILIP BONHAM-COOK & E M MAAZ (JOINTLY)
Address: 10 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 1:
4 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: K YOUNG
Address: 12A WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 1:
5 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: P CURSITER
Address: 14 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 1:
6 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: COLLINS & K COLLINS (JOINTLY)
Address: 15 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 1:
7 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: J TURNER
Address: 106A DITTON ROAD
SURBITON
KT6 6RH

Shareholding 1:
8 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: M DANIEL
Address: HOUSE BOAT GUIDANCE
LOWER BEACH ROAD
SHOREHAM BY SEA
BN43 5RR

Shareholding 1:
9 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: Y YAMAGUCHO
Address: 18 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 2:
0 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: C L BOOTH
Address: 21 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 2:
1 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: GEOFFREY CHARLES BINGHAM
Address: 22 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 2:
2 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: S FAULKNER
Address: 23 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 2:
3 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: S LEWIS
Address: 24 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 2:
4 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: T BATESON & BATESON (JOINTLY)
Address: 25 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 2:
5 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: P MORRIS & MORRIS (JOINTLY)
Address: 26 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 2:
6 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: R DEFELICE
Address: 27 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 2:
7 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: P PHILLIPS
Address: 28 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Shareholding 2:
8 1 ORDINARY SHARE(S) GBP1 EACH Shares held as at 23/09/2008

Name: MARK STEPHEN ALLWOOD & YANNINA FOIS (JOINTLY)
Address: 12 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
KT6 4HG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

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