



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVKX9XXC

Company Name: **Westfield Court Properties Limited**

Company Number: **02533442**

Date of this return: **23/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PRAKASH**

Surname: **SANKARAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN PHILIP**

Surname: **BOHAM COOK**

Former names:

Service Address: **10 WESTFIELD COURT
PORTSMOUTH ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4HG**

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

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**

Occupation: **SOUND SUPERVISOR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA MARIE**

Surname: **DE FELICE**

Former names:

Service Address: **27 WESTFIELD COURT PORTSMOUTH ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4HG**

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

Date of Birth: **02/11/1971** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PRAKASH**

Surname: **SANKARAN**

Former names:

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

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

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

Nationality: **OTHER**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE{S}	<i>Number allotted</i>	28
	GBP1 EACH	<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: JOYCE ANGELA DEERE

Shareholding 2 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: DENISE MARGARET NORMAN

Shareholding 3 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: MADHUKAR MAJITHIA

Shareholding 4 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: KARL GRANT FLANAGAN

Shareholding 5 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: R HOLLAND

Shareholding 6 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: BENJAMIN ALEXANDER WEEKS

Shareholding 7 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23

Name: CURTIN COURTNEIDGE & COURTNEIDGE (JOINTLY)

Shareholding 8 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: P SMITH

Shareholding 9 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: B MYERS

Shareholding 10 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: L G MUSSI & MUSSI (JOINTLY)

Shareholding 11 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: PRAKASH SANKARAN & SANKARAN (JOINTLY)

Shareholding 12 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: M A DOYLE

Shareholding 13 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: JOHN PHILIP BONHAM-COOK & E M MAAZ (JOINTLY)

Shareholding 14 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: K YOUNG

Shareholding 15 : 0 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
1 shares transferred on 2010-11-03
Name: P CURSITER

Shareholding 16 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: COLLINS & K COLLINS (JOINTLY)

Shareholding 17 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: J TURNER

Shareholding 18 : 0 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
1 shares transferred on 2011-03-14
Name: M DANIEL

Shareholding 19 : 0 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
1 shares transferred on 2010-11-15
Name: Y YAMAGUCHO

Shareholding 20 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
Name: C L BOOTH

Shareholding 21 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23

<i>Name:</i>	GEOFFREY CHARLES BINGHAM
<i>Shareholding 22</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
<i>Name:</i>	S FAULKNER
<i>Shareholding 23</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
<i>Name:</i>	S LEWIS
<i>Shareholding 24</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
<i>Name:</i>	P MORRIS & MORRIS (JOINTLY)
<i>Shareholding 25</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
<i>Name:</i>	REBECCA MARIE DEFELICE
<i>Shareholding 26</i>	: 0 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
	1 shares transferred on 2011-04-19
<i>Name:</i>	P PHILLIPS
<i>Shareholding 27</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
<i>Name:</i>	MARK STEPHEN ALLWOOD & YANNINA FOIS (JOINTLY)
<i>Shareholding 28</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
<i>Name:</i>	AHMED KAMAL SHAHEEN EKDIN YOUSSEIF & EFTHIMIA KARRA (JOINTLY)
<i>Shareholding 29</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
<i>Name:</i>	DAVID AHMAD KENARSARI
<i>Shareholding 30</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
<i>Name:</i>	STEVEN LOVELL
<i>Shareholding 31</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
<i>Name:</i>	LUCILLE MARIE MADELEINE MASTERS
<i>Shareholding 32</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at 2011-09-23
<i>Name:</i>	CHRISTOPHER HUGALL & KATE LOUISE ROWLANDS (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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