



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X1I6F2G0**

*Company Name:* **Westfield Court Properties Limited**

*Company Number:* **02533442**

*Date of this return:* **23/09/2012**

*SIC codes:* **98000**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>28</b>
		<i>Total aggregate nominal value</i>	<b>28</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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*

<i>Shareholding 1</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
<i>Name:</i>	JOYCE ANGELA DEERE
<i>Shareholding 2</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
<i>Name:</i>	DENISE MARGARET NORMAN
<i>Shareholding 3</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
<i>Name:</i>	MADHUKAR MAJITHIA
<i>Shareholding 4</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
<i>Name:</i>	KARL GRANT FLANAGAN
<i>Shareholding 5</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
<i>Name:</i>	R HOLLAND
<i>Shareholding 6</i>	: 0 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
	1 shares transferred on 2012-01-12
<i>Name:</i>	BENJAMIN ALEXANDER WEEKS

*Shareholding 7* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* CURTIN COURTNEIDGE & COURTNEIDGE (JOINTLY)

*Shareholding 8* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* P SMITH

*Shareholding 9* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* B MYERS

*Shareholding 10* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* L G MUSSI & MUSSI (JOINTLY)

*Shareholding 11* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* PRAKASH SANKARAN & SANKARAN (JOINTLY)

*Shareholding 12* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* M A DOYLE

*Shareholding 13* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* JOHN PHILIP BONHAM-COOK & E M MAAZ (JOINTLY)

*Shareholding 14* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* K YOUNG

*Shareholding 15* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* COLLINS & K COLLINS (JOINTLY)

*Shareholding 16* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* J TURNER

*Shareholding 17* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* C L BOOTH

*Shareholding 18* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* GEOFFREY CHARLES BINGHAM

*Shareholding 19* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* S FAULKNER

*Shareholding 20* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* S LEWIS

*Shareholding 21* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* P MORRIS & MORRIS (JOINTLY)

*Shareholding 22* : 0 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
1 shares transferred on 2012-09-13  
*Name:* REBECCA MARIE DEFELICE

*Shareholding 23* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* MARK STEPHEN ALLWOOD & YANNINA FOIS (JOINTLY)

*Shareholding 24* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* AHMED KAMAL SHAHEEN EKDIN YOUSSEIF & EFTHIMIA KARRA (JOINTLY)

*Shareholding 25* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* DAVID AHMAD KENARSARI

*Shareholding 26* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* STEVEN LOVELL

*Shareholding 27* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* LUCILLE MARIE MADELEINE MASTERS

*Shareholding 28* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* CHRISTOPHER HUGALL & KATE LOUISE ROWLANDS (JOINTLY)

*Shareholding 29* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* IMRAN MICHAEL JAFAREY BENSON

*Shareholding 30* : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return  
*Name:* KEVIN KINCAID & JUDY LOUISE KINCAID (JOINTLY)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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