



Companies House

AR01 (ef)

Annual Return



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X3H08ZBN

Company Name: **Westfield Court Properties Limited**

Company Number: **02533442**

Date of this return: **23/09/2014**

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): **IMRAN MICHAEL JAFAREY**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1983** Nationality: **BRITISH**
Occupation: **BARRISTER**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **MRS JOYCE ANGELA**

Surname: **DEERE**

Former names:

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

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

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

Occupation: **COLLEGE INSPECTOR**

Company Director 4

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 23/09/2014 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>	: 0 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
	1 shares transferred on 2014-01-20
<i>Name:</i>	R HOLLAND
<i>Shareholding 6</i>	: 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
<i>Name:</i>	CURTIN COURTNEIDGE & COURTNEIDGE (JOINTLY)

Shareholding 7 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: P SMITH

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

Shareholding 9 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: PRAKASH SANKARAN & SANKARAN (JOINTLY)

Shareholding 10 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: M A DOYLE

Shareholding 11 : 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 12 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: K YOUNG

Shareholding 13 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: COLLINS & K COLLINS (JOINTLY)

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

Shareholding 15 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: C L BOOTH

Shareholding 16 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: GEOFFREY CHARLES BINGHAM

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

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

Shareholding 19 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: P MORRIS & MORRIS (JOINTLY)

Shareholding 20 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: MARK STEPHEN ALLWOOD & YANNINA FOIS (JOINTLY)

Shareholding 21 : 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 22 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: DAVID AHMAD KENARSARI

Shareholding 23 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: STEVEN LOVELL

Shareholding 24 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: LUCILLE MARIE MADELEINE MASTERS

Shareholding 25 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: IMRAN MICHAEL JAFAREY BENSON

Shareholding 26 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: KEVIN KINCAID & JUDY LOUISE KINCAID (JOINTLY)

Shareholding 27 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: MINOTAUR MUSIC LIMITED

Shareholding 28 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: PHILIP JOHN AINSLEY DEAN & SUSAN PATRICIA RIACH (JOINTLY)

Shareholding 29 : 0 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
 1 shares transferred on 2014-09-03
Name: YIU WAH MICHAEL TSE & JESSICA HAYES TSE (JOINTLY)

Shareholding 30 : 1 ORDINARY SHARE{S} GBP1 EACH shares held as at the date of this return
Name: ANNA HELEN WALMSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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