



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTBURY ESTATES LIMITED**

Company Number: **02813873**

Date of this return: **29/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MCCLURE NAISMITH SOLICITORS
4TH FLOOR, EQUITABLE HOUSE
47 KING WILLIAM STREET
LONDON
EC4R 9AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARVEY SAMUEL**

Surname: **FIELDS**

Former names:

Service Address: **SOLANA
18 NEIDPATH ROAD EAST GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6TX**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **BRUCE**

Former names:

Service Address: **14 BARNHILL DRIVE
MEARNSKIRK
GLASGOW
G77 5FY**

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

Date of Birth: **19/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HARVEY SAMUEL**

Surname: **FIELDS**

Former names:

Service Address: **18 NEIDPATH ROAD EAST
GLASGOW
G46 6TX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: FIELDRIDGE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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