



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2013**

**X25FQZCO**

*Company Name:* **WEST & MACHELL LIMITED**

*Company Number:* **02915193**

*Date of this return:* **31/03/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **LEIGH HOUSE 28-32 ST PAUL'S STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2JT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BLACKS SOLICITORS LLP  
HANOVER HOUSE 22 CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS2 9NZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHRISTOPHER**

*Surname:* **WEST**

*Former names:*

*Service Address:* **HERON BANK 15 CHURCH LANE  
BARDSEY  
LEEDS  
WEST YORKSHIRE  
LS17 9DH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **KEENAN**

*Former names:*

*Service Address:*        **14 SALISBURY PLACE  
LEEDS  
WEST YORKSHIRE  
LS28 5PX**

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

*Date of Birth:*    **21/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN WILLIAM JOHN**

*Surname:*                         **MACHELL**

*Former names:*

*Service Address:*                **5 FOX WOOD  
WEST AVENUE  
LEEDS  
WEST YORKSHIRE  
LS8 2BF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTIAN GAWAIN**

*Surname:*                           **SANDERS**

*Former names:*

*Service Address:*                **20 GLEDHOW LANE**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS8 1SA**

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

*Date of Birth:*   **17/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHRISTOPHER**

*Surname:* **WEST**

*Former names:*

*Service Address:* **HERON BANK 15 CHURCH LANE  
BARDSEY  
LEEDS  
WEST YORKSHIRE  
LS17 9DH**

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

*Date of Birth:* **25/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19350</b>
		<i>Aggregate nominal value</i>	<b>193.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2150</b>
		<i>Aggregate nominal value</i>	<b>21.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES CARRY NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21500</b>
		<i>Total aggregate nominal value</i>	<b>215</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : 9675 ORDINARY shares held as at the date of this return  
*Name:* ROBIN WILLIAM JOHN MACHELL

*Shareholding 2* : 5041 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHRISTOPHER WEST

*Shareholding 3* : 4634 ORDINARY shares held as at the date of this return



*Name:* YVONNE WEST

*Shareholding 4* : 1075 ORDINARY A shares held as at the date of this return

*Name:* CHRISTIAN GAWAIN SANDERS

*Shareholding 5* : 1075 ORDINARY A shares held as at the date of this return

*Name:* JANET KEENAN

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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.