



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTMINSTER TEAK LIMITED**

Company Number: **02926231**

Date of this return: **24/04/2011**

SIC codes: **5190**

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

Situation of Registered Office: **WESTMINSTER HOUSE
BOLTON CLOSE, BELLBROOK
INDUSTRIAL E, UCKFIELD
EAST SUSSEX
TN22 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES PATRICK**

Surname: **BYRNE**

Former names:

Service Address: **9 COTSWOLD DRIVE
SAINTFIELD
BALLYNAHINCH
COUNTY DOWN
NORTHERN IRELAND
BT24 7BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES PATRICK**

Surname: **BYRNE**

Former names:

Service Address: **9 COTSWOLD DRIVE
SAINTFIELD
BALLYNAHINCH
COUNTY DOWN
NORTHERN IRELAND
BT24 7BW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/12/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN WILLIAM**

Surname: **COCHRANE**

Former names:

Service Address: **8 SHREWSBURY PARK
BELFAST
NORTHERN IRELAND
BT9 6PN**

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

Date of Birth: **11/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR TIMBER
AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID RICHARD WILLIAM**

Surname: **GOOD**

Former names:

Service Address: **10 REGENTS WOOD
MALONE ROAD
BELFAST
N IRELAND
UNITED KINGDOM
BT9 5RW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/04/1948** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT OLIVER**

Surname: **HOULTON**

Former names:

Service Address: **BLACKBERRY FARM
BLACKBERRY ROAD
LINGFIELD
SURREY
RH7 6NQ**

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

Date of Birth: **27/09/1969**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 : 41600 ORDINARY shares held as at 2011-04-24
Name: SUE HOULTON

Shareholding 2 : 19200 ORDINARY shares held as at 2011-04-24
Name: BRYAN WILLIAM COCHRANE

Shareholding 3 : 35000 ORDINARY shares held as at 2011-04-24
Name: MARK ANDREW J BYRNE

Shareholding 4 : 49200 ORDINARY shares held as at 2011-04-24
Name: GWENDOLINE GOOD

Shareholding 5 : 30000 ORDINARY shares held as at 2011-04-24
Name: AMY COCHRANE

Shareholding 6 : 25000 ORDINARY shares held as at 2011-04-24
Name: VIVIENNE G BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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