



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 02/09/2009

Company Name: WESTONHILL LIMITED

Company Number: 02949533

Company Details

Period Ending: 18/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE VINEYARD
BREDWARDINE
HEREFORD
HEREFORDSHIRE
HR3 6DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM MALCOLM KIRK**

Address: **THE VINEYARD BREDWARDINE
HEREFORD
HEREFORDSHIRE
HR3 6DD**

Director 1 :

Name: **JACQUELINE JANE
BURDETT**

Address: **THE VINEYARD BREDWARDINE
HEREFORD
HEREFORDSHIRE
HR3 6DD**

Date of Birth: **10/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/07/2009

Name:

GRAHAM KIRK

Address:

Shareholding 2:

100 ORDINARY Shares held as at 18/07/2009

Name:

JACQUELINE BURDETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**