



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTONHILL LIMITED**

Company Number: **02949533**

Date of this return: **18/07/2014**

SIC codes: **08110**

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

Situation of Registered Office: **THE VINEYARD
BREDWARDINE
HEREFORD
HEREFORDSHIRE
HR3 6DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM MALCOLM**

Surname: **KIRK**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE JANE**

Surname: **BURDETT**

Former names:

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

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

Date of Birth: **10/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM KIRK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JACQUELINE BURDETT

Authorisation

Authenticated

This form was authorised by one of the following:

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