



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **45/47 WESTMORELAND RESIDENTS LIMITED**

Company Number: **03259515**

Date of this return: **03/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **45 WESTMORELAND TERRACE
LONDON
SW1V 4AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW HANSON**

Surname: **JONES**

Former names:

Service Address: **12 THE GABLES
QUEEN PARADE
HARROGATE
HG1 5PP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID BROWNRIGG**

Surname: **CRAIG**

Former names:

Service Address: **FLAT 5 45 WESTMORELAND TERRACE
LONDON
SW1V 4AQ**

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

Date of Birth: **17/09/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **AMANDA**

Surname: **GORDON-HARRIS**

Former names:

Service Address: **4 CORTAYNE ROAD
LONDON
SW6 3QA**

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

Date of Birth: **21/05/1967** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROMA OLIVIA CANNON**

Surname: **HAIGH**

Former names:

Service Address: **13 THURLOE PLACE
LONDON
SW7 2RZ**

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

Date of Birth: **01/09/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MRS DIANA MARY**

Surname: **HELME**

Former names:

Service Address: **NEWLANDS COTTAGE
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SN**

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

Date of Birth: **05/05/1946**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **THOMAS ANTHONY**

Surname: **JEFFREY**

Former names:

Service Address: **TANGHAM HOUSE
TANGHAM
WOODBIDGE
SUFFOLK
IP12 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1950** *Nationality:* **BRITISH**

Occupation: **MARINE SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW HANSON**

Surname: **JONES**

Former names:

Service Address: **12 THE GABLES
QUEEN PARADE
HARROGATE
HG1 5PP**

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

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **MAYOS**

Former names:

Service Address: **45 WESTMORELAND TERRACE
LONDON
SW1V 4AQ**

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

Date of Birth: **30/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **WARWICK JOHN**

Surname: **NEWBURY**

Former names:

Service Address: **47 WESTMORELAND TERRACE
LONDON
SW1V 4AQ**

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

Date of Birth: **13/02/1946**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 9

Type: **Person**
Full forename(s): **DR JULIUS JAMES**

Surname: **RIX**

Former names:

Service Address: **THE GRANGE BROADWAY
ILMINSTER
SOMERSET
TA19 9RE**

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

Date of Birth: **28/09/1978** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BROWNRIGG CRAIG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HANSON JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WARWICK JOHN NEWBURY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROMA HAIGH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA GORDON-HARRIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD JAMES RIX**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: THOMAS ANTHONY JEFFREY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DIANA MARY HELME

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MIKE MAYOS

Authorisation

Authenticated

This form was authorised by one of the following:

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