



Companies House

AR01 (ef)

Annual Return



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Company Name: **45/47 Westmoreland Residents Limited**

Company Number: **03259515**

Date of this return: **03/10/2015**

SIC codes: **68320**

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

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

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **18 RADLYN PARK WEST END AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9BZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **ASPINALL**

Former names:

Service Address: **ECKFORD MILL ECKFORD
KELSO
UNITED KINGDOM
TD5 8EB**

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

Date of Birth: ****/12/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CRAIG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **GORDON HARRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 4

Type: **Person**

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

Surname: **HAIGH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

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

Surname: **JEFFREY**

Former names:

Service Address: **TANGHAM HOUSE TANGHAM
WOODBRIDGE
SUFFOLK
ENGLAND
IP12 3NF**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MARINE SURVEYOR**

Company Director **6**

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

Surname: **JONES**

Former names:

Service Address: **18 RADLYN PARK WEST END AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9BZ**

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

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

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MAYOS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **NEWBURY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 9

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

Surname: **RIX**

Former names:

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

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

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 SHARE HAVE EQUAL VOTING 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 03/10/2015 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: **JAMES ASPINALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BROWNRIGG CRAIG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA GORDON HARRIS**

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-21
Name: **DIANA MARY HELME**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS ANTHONY JEFFREY**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HANSON JONES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY MAYOS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: WARWICK JOHN NEWBURY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD JAMES RIX

Authorisation

Authenticated

This form was authorised by one of the following:

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