



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTDZ8BI3**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **WESTHALL CAPITAL LIMITED**

*Company Number:* **03404192**

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### *Company Details*

*Period Ending:* **11/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

**7487**

*Registered Office  
Address:*

**1ST FLOOR  
28 AUSTIN FRIARS  
LONDON  
EC2N 2QQ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES HUGH CRIPPS**

*Address:* **BARN IN WOOD SHOGMOOR LANE  
FRIETH  
HENLEY ON THAMES  
RG9 6TB**

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*Director 1 :*

*Name:* **CHARLES HUGH CRIPPS**

*Address:* **BARN IN WOOD SHOGMOOR LANE  
FRIETH  
HENLEY ON THAMES  
RG9 6TB**

*Date of Birth:* **25/02/1946**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **RICHARD JOHN HALCROW**

*Address:* **BACKSHAWS COTCHFORD LANE  
HARTFIELD  
EAST SUSSEX  
TN7 4DJ**

*Date of Birth:* **02/06/1952**    *Nationality:* **Other**

*Occupation:* **BANKER**

*Director 3 :*

*Name:* **MR CHARLES WELLINGTON HALL**      *Address:* **WIDDINGTON HALL WIDDINGTON  
SAFFRON WALDEN  
ESSEX  
CB11 3SF**

*Date of Birth:* **11/05/1953**      *Nationality:* **British**      *Occupation:* **INVESTMENT MANAGER  
AND ADVISER**

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*Director 4 :*

*Name:* **JAMES ERIC MARTIN HARRIS**      *Address:* **11 TARVES WAY  
LONDON  
SE10 9JP**

*Date of Birth:* **11/11/1980**      *Nationality:* **British**      *Occupation:* **INVESTMENT ADVISOR**

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*Director 5 :*

*Name:* **DAVID GERALD LORD**      *Address:* **30 OLD PARK AVENUE  
LONDON  
SW12 8RH**

*Date of Birth:* **14/12/1947**      *Nationality:* **British**      *Occupation:* **BANKER**

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Director 6 :

Name: **JOHN RICHARD WELSH**

Address: **ELDER HALL BRUISYARD ROAD  
PEASENHALL  
SAXMUNDHAM  
SUFFOLK  
IP17 2HG**

Date of Birth: **31/07/1964** Nationality: **BRITISH**

Occupation: **INVESTMENT ADVISOR**

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### *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>
<b>ORDINARY</b>	<b>806</b>	<b>GBP806</b>
<i>TOTALS</i>		
	<b>806</b>	<b>GBP806</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**153 ORDINARY Shares held as at 11/07/2009**

Name: **CHARLES WELLINGTON HALL**

Address:

*Shareholding 2:*

**20 ORDINARY Shares held as at 11/07/2009**

*Name:*

**DANIEL RICHARD HARWOOD**

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 11/07/2009**

*Name:*

**DAVID ROBB**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 11/07/2009**

*Name:*

**KEITH LEONARD WOOLCOCK**

*Address:*

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*Shareholding 5:*

**12 ORDINARY Shares held as at 11/07/2009**

*Name:*

**RICHARD JOHN HALCROW**

*Address:*

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*Shareholding 6:*

**306 ORDINARY Shares held as at 11/07/2009**

*Name:*

**JOHN RICHARD WELSH**

*Address:*

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*Shareholding 7:*

**12 ORDINARY Shares held as at 11/07/2009**

*Name:*

**GORDON YOUNG**

*Address:*

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*Shareholding 8:*

**6 ORDINARY Shares held as at 11/07/2009**

*Name:*

**PETER GEORGE WRITER**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 11/07/2009**

**153 DISPOSED OF IN PERIOD ON 31/01/2009**

*Name:*

**GUY MICHAEL STILLE**

*Address:*

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*Shareholding 1:*

**0**

**5 ORDINARY Shares held as at 11/07/2009**

*Name:*

**SIMON JOHN NOAKES**

*Address:*

*Shareholding 1:*  
*1* **26 ORDINARY Shares held as at 11/07/2009**  
*Name:* **HACKNEY INVESTMENT HOLDINGS LIMITED**  
*Address:*

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*Shareholding 1:*  
*2* **6 ORDINARY Shares held as at 11/07/2009**  
*Name:* **JONATHAN RUPERT BROOKER**  
*Address:*

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*Shareholding 1:*  
*3* **2 ORDINARY Shares held as at 11/07/2009**  
*Name:* **JENNIFER PRICHARD NOAKES**  
*Address:*

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*Shareholding 1:*  
4 **10 ORDINARY Shares held as at 11/07/2009**

*Name:* **ROBERT DAVID WALPOLE**

*Address:*

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*Shareholding 1:*  
5 **7 ORDINARY Shares held as at 11/07/2009**

*Name:* **DOUGLAS GERARD FULTON**

*Address:*

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*Shareholding 1:*  
6 **10 ORDINARY Shares held as at 11/07/2009**

*Name:* **NIGEL KEMPNER**

*Address:*

*Shareholding 1:*  
7 **18 ORDINARY Shares held as at 11/07/2009**

*Name:* **MICHAEL JOHN PALLETT**

*Address:*

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*Shareholding 1:*  
8 **7 ORDINARY Shares held as at 11/07/2009**

*Name:* **ROBERT IAN HUME**

*Address:*

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*Shareholding 1:*  
9 **10 ORDINARY Shares held as at 11/07/2009**

*Name:* **CHARLES VERNON WENTWORTH**

*Address:*

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*Shareholding 2:*  
*0*      **171 ORDINARY Shares held as at 11/07/2009**

*Name:*                    **JAMES ERIC MARTIN HARRIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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