



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Macob Westgate Limited**

*Company Number:* **03617930**

*Date of this return:* **19/08/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **2 OLDFIELD ROAD  
BOCAM PARK  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF35 5LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **57 PARC CASTELL-Y-MYNACH  
CREIGIAU  
CARDIFF  
WALES  
CF15 9NW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE SIAN**

*Surname:*                            **BROOKS**

*Former names:*

*Service Address:*                **THE BARN LALESTON  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF32 0HN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/08/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN ALLAN IVOR**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **THE BARN WIND STREET  
LALESTON  
BRIDGEND  
WALES  
CF32 0HN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **23/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WAYNE**

*Surname:*                **REES**

*Former names:*

*Service Address:*        **58 DARREN VIEW  
LLANGYNWYD  
MAESTEG  
BRIDGEND  
UNITED KINGDOM  
CF34 9SG**

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

*Date of Birth:*    **28/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DANIEL JOHN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **100 PLYMOUTH ROAD  
PENARTH  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF64 5DL**

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

*Date of Birth:* **26/12/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **32 SANDERLING WAY  
REST BAY PORTHCAWL  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF36 3TD**

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

*Date of Birth:*    **01/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **WALTERS**

*Former names:*

*Service Address:*        **57 PARC CASTELL-Y-MYNACH  
CREIGIAU  
CARDIFF  
WALES  
CF15 9NW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/02/1972**                      *Nationality:*    **BRITISH**

*Occupation:*        **FINANCIAL DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
196 shares transferred on 2012-02-23

*Name:* MACOB PROJECTS LIMITED

*Shareholding 2* : 4 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHRISALD LIMITED

*Shareholding 3* : 196 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* VALELEIGH LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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