

363a

71755/90

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3678106

Company Name in full

WESTINGTON DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	3	1	2	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

GABLE HOUSE, 239 REGENTS PARK ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

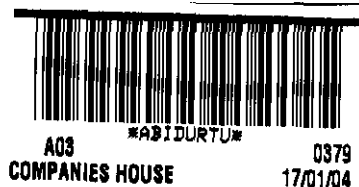
N3 3LF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

DAVID MARTIN

Surname

SAMUELSON

Address

10 BEAUMONT AVENUE, RICHMOND

Post town

County / Region

SURREY

UK Postcode

TW9 2HE

Country

UK

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
3	0	0	5	1	9

Forename(s)

COLIN

Surname

GREEN

Address

FLAT 5, DOWNSBURY, 40 STEELS ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town**County / Region**

LONDON

UK Postcode

NW3

Country**Nationality**

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name*** Style / Title**

MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	9	1	2	1	9

Forename(s)

DAVID MARTIN

Surname

SAMUELSON

Address

10 BEAUMONT AVENUE, RICHMOND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town**County / Region**

SURREY

UK Postcode

TW9 2HE

Country

UK

Nationality

British

Business occupation

COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	200	£200.00
Totals	200	200.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

12/1/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3678106

Company Name in full | WESTINGTON DEVELOPMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CYRIL MAURICE ALFILLE Address 1 DUNRAVEN STREET, LONDON UK postcode W1Y 3FG	£1.00 ORDINARY	1 1	01/08/2003 01/08/2003
	Shares Held 0		
Name FITZROY GREEN HOLDINGS LIMITED Address GABLE HOUSE, 239 REGENTS PARK ROAD, LONDON UK postcode N3 3LF	£1.00 ORDINARY		
	Shares Held 100		
Name FITZROY GREEN LIMITED Address GABLE HOUSE, 239 REGENTS PARK ROAD, , FINCHLEY, LONDON UK postcode N3 3LF	£1.00 ORDINARY	99	26/05/2003
	Shares Held 0		

CHFP010

List of past and present shareholders (Continued)

Company Number 3678106

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name WESTINGTON LTD</p> <p>Address HEATHCOTE HOUSE, 163 HAGLEY ROAD, BIRMINGHAM, WEST MIDLANDS</p> <p>UK postcode <u>B16 9PN</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 100</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			