



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/04/2011**

Company Name: **PRESTBURY WEST COAST LIMITED**

Company Number: **04231858**

Date of this return: **26/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1966** Nationality: **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **LESLAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1959** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES CAIRNS**

Surname: **MCMAHON**

Former names:

Service Address: **GREENACRES
KERRIX ROAD
SYMINGTON
AYRSHIRE
KA1 5QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL INCOME, CAPITAL AND VOTING RIGHTS, RANKING PARI PASSU WITH THE B SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL INCOME, CAPITAL AND VOTING RIGHTS, RANKING PARI PASSU WITH THE A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2011-04-26
Name: PRESTBURY WEST COAST HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY B shares held as at 2011-04-26
Name: PRESTBURY WEST COAST HOLDINGS 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.