



Companies House
— for the record —

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Annual Return



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Company Name: **WESTMORE CONSTRUCTION LIMITED**

Company Number: **04538177**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**SHADWELL HOUSE 65
LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA ELIZABETH
WILLIAMS**

Address: **7 THE GROVE
PEMBURY
KENT
TN2 4BU**

Director 1 :

Name: **PETER SCOTT WILLIAMS**

Address: **7 THE GROVE
PEMBURY
KENT
TN2 4BV**

Date of Birth: **12/02/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| A ORDINARY | 49 | GBP49 |
| B ORDINARY | 50 | GBP50 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2009

Name: **PETER SCOTT WILLIAMS**

Address:

Shareholding 2:

49 A ORDINARY Shares held as at 18/09/2009

Name: **PETER SCOTT WILLIAMS**

Address:

Shareholding 3:

50 B ORDINARY Shares held as at 18/09/2009

Name: **BARBARA ELIZABETH WILLIAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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