



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTMORE CONSTRUCTION LIMITED**

Company Number: **04538177**

Date of this return: **18/09/2015**

SIC codes: **16230**
43320

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

Situation of Registered Office: **PARK HOUSE PARK FARM**
DITTON, KENT
KENT
UNITED KINGDOM
ME20 6SN

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER SCOTT**

Surname: **WILLIAMS**

Former names:

Service Address: **7 THE GROVE
PEMBURY
KENT
UNITED KINGDOM
TN2 4BV**

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHTS TO VOTE ON ALL MATTERS; 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS; 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHTS TO VOTE ON ALL MATTERS; 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS; 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHTS TO VOTE ON ALL MATTERS; 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS; 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **PETER SCOTT WILLIAMS**

Shareholding 2 : **49 A ORDINARY shares held as at the date of this return**

Name: **PETER SCOTT WILLIAMS**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name: **BARBARA ELIZABETH WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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