



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTHILL CONSULTING LIMITED**

Company Number: **04576545**

Date of this return: **29/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **87-91 NEWMAN STREET
LONDON
W1T 3EY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD HAWKE**

Surname: **COLLINS**

Former names:

Service Address: **87-91 NEWMAN STREET
LONDON
W1T 3EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **FIELD**

Former names:

Service Address: **87-91 NEWMAN STREET
LONDON
W1T 3EY**

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

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW RICHARD**
Surname: **LAWRENCE**
Former names:
Service Address: **94 SHIRLEY DRIVE**
 HOVE
 EAST SUSSEX
 BN3 6UL

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

Date of Birth: **17/11/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE WHERE VARIED IN ACCORDNACE WITH THE ARTICLES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

**0 ORDINARY Shares held as at 29/10/2009
1000 DISPOSED OF IN PERIOD ON 21/11/2008**

Name: **ANDREW RICHARD LAWRENCE**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 29/10/2009

Name:

TRIBAL CONSULTING LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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