



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: **29/10/2010**

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 1

Type: **Person**
Full forename(s): **MISS LORRAINE ANNE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN DERRICK**

Surname: **BREACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1969**

Nationality: **BRITISH**

Occupation: **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**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 29/10/2010 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 2010-10-29
Name: ANDREW RICHARD LAWRENCE

Shareholding 2 : 1000 ORDINARY shares held as at 2010-10-29
Name: TRIBAL CONSULTING 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.