



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEST ISLAND DEVELOPMENTS LIMITED**

Company Number: **04778304**

Date of this return: **23/08/2012**

SIC codes: **41100**
68100
82990

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

Situation of Registered Office: **EXCHANGE HOUSE ST. CROSS LANE**
NEWPORT
ISLE OF WIGHT
PO30 5BZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEN**

Surname: **THURMAN**

Former names:

Service Address: **15 BROOKSIDE CLOSE
FRESHWATER
ISLE OF WIGHT
PO40 9FF**

Company Director ***1***

Type: **Person**

Full forename(s): **BEN**

Surname: **THURMAN**

Former names:

Service Address: **15 BROOKSIDE CLOSE
FRESHWATER
ISLE OF WIGHT
PO40 9FF**

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

Date of Birth: **01/01/1976** *Nationality:* **BRITISH**

Occupation: **RESTAURANT AND BAR
MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **THURMAN**

Former names:

Service Address: **1 WOODLAND
ORCHARD CLOSE
FRESHWATER
ISLE OF WIGHT
PO40 9FB**

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

Date of Birth: **17/07/1977**

Nationality: **BRITISH**

Occupation: **BRICK LAYER**

Company Director **3**

Type: **Person**
Full forename(s): **SADIE ROSINA**

Surname: **THURMAN**

Former names:

Service Address: **BRAMBLES FARM BRAMBLES LANE
FRESHWATER
ISLE OF WIGHT
PO40 9SS**

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

Date of Birth: **25/09/1959** *Nationality:* **BRITISH**
Occupation: **CARE HOME ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES A MEMBER TO ONE VOTE. ALL SHARES HAVE AN EQUAL RIGHT IN THE PARTICIPATION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 23/08/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MRS SADIE ROSINA THURMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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