



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Westgate (Derby) Management Company Limited**

*Company Number:* **04935496**

*Date of this return:* **17/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05953318**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CHRISTINE DOROTHY**

*Surname:*                **HOWE**

*Former names:*

*Service Address:*        **2 ROCHLEY CLOSE  
OAKWOOD  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 2AU**

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

*Date of Birth:*    **09/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT AS HEREINAFTER PROVIDED EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO HAVE BEEN NOMINATED MEMBERS UNDER ARTICLE 4(A) SHALL HAVE FIFTY SEVEN VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES. REGULATION 54 AND 55 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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*

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	SIMON CHARLES THRALL
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JAMES ANDREW O'SHEA & CHARLOTTE ANN GREENING (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	P KEARNEY
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PAUL JOSEPH JOHN RUSHTON & ELIZABETH JANE RUSHTON (JOINTLY)
<i>Shareholding 5</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2011-07-04

*Name:* JAMES ANDREW BURTON

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LAURA ANNE OKELL

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEVEN JAMES GOUGH

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* K NORTHRIDGE

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DARREN WILLIAM BARKER & CLARE JANE BARKER (JOINTLY)

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PETER HAYDON & JOSEPHINE HELEN HAYDON (JOINTLY)

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN ANDERSON & PAMELA JUNE ANDERSON (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROBERT TATTERSALL & HEATHER WHITEHOUSE (JOINTLY)

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M I SIMPSON

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EDWARD RAYMOND MOORE & MARIE ELAINE MOORE (JOINTLY)

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KIRSTY LOUISE OAKES

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DARREN ANDREW HOLT

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SHAUN ROBERT HALL

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LAURA JANE WILTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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