



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: **17/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS LTD 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL ANDREW CLOUTING & VANESSA KAREN CLOUTING (JOINTLY)**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **P HOWE**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **P CLOUTING**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **N HOPKIN**

Shareholding 5 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: R PARMER

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N P CASSIDY

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J SUMMERS

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON CHARLES THRALL

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES ANDREW O'SHEA & CHARLOTTE ANN GREENING (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P KEARNEY

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL JOSEPH JOHN RUSHTON & ELIZABETH JANE RUSHTON (JOINTLY)

Shareholding 12 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-09-03
Name: LAURA ANNE OKELL

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN RICHARD COPLEY AND CAROLINE HELEN COPLEY

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEVEN JAMES GOUGH

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K NORTHRIDGE

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DARREN WILLIAM BARKER & CLARE JANE BARKER (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER HAYDON & JOSEPHINE HELEN HAYDON (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN ANDERSON & PAMELA JUNE ANDERSON (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT TATTERSALL & HEATHER WHITEHOUSE (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M I SIMPSON

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDWARD RAYMOND MOORE & MARIE ELAINE MOORE (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KIRSTY LOUISE OAKES

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DARREN ANDREW HOLT

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHAUN ROBERT HALL

Shareholding 25 : 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.