



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTOAK CONSTRUCTION LIMITED**

Company Number: **05011480**

Date of this return: **09/01/2012**

SIC codes: **42990**

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

Situation of Registered Office: **2 ST GEORGES COURT
ALTRINCHAM BUSINESS PARK
ALTRINCHAM
CHESHIRE
WA14 5UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARDMAN JAMES**

Surname: **HARDMAN**

Former names:

Service Address: **45 WELMAN WAY
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 8WE**

Company Director **1**

Type: **Person**
Full forename(s): **DON GLYN**

Surname: **HIGGINS**

Former names:

Service Address: **21 DULVERTON AVENUE
WESTLANDS
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 3NN**

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

Date of Birth: **17/06/1949** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **MARTIN**

Former names:

Service Address: **WEST COTTAGE
RYCROFT LANE
BELMONT
LANCASHIRE
BL7 8AH**

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

Date of Birth: **06/04/1966** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER PAUL**

Surname: **SMITH**

Former names:

Service Address: **20 OAK DRIVE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2AD**

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

Date of Birth: **14/10/1967**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

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 09/01/2012 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 : 10 ORDINARY B shares held as at the date of this return
Name: J BROWNE

Shareholding 2 : 20 ORDINARY A shares held as at the date of this return
Name: A P SMITH

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return
Name: M STEADMAN

Shareholding 4 : 20 ORDINARY A shares held as at the date of this return
Name: S J MARTIN

Shareholding 5 : 20 ORDINARY A shares held as at the date of this return
Name: D G HIGGINS

Shareholding 6 : 20 ORDINARY C shares held as at the date of this return
Name: A P SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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