



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH6KTQSF**

*Company Name:* **WESTOAK CONSTRUCTION LIMITED**

*Company Number:* **05011480**

*Date of this return:* **09/01/2011**

*SIC codes:* **4521**

*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)

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

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

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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*

*Shareholding 1* : 10 ORDINARY B shares held as at 2011-01-09

*Name:* J BROWNE

*Shareholding 2* : 20 ORDINARY A shares held as at 2011-01-09

*Name:* A P SMITH

*Shareholding 3* : 10 ORDINARY B shares held as at 2011-01-09

*Name:* M STEADMAN

*Shareholding 4* : 20 ORDINARY A shares held as at 2011-01-09

*Name:* S J MARTIN

*Shareholding 5* : 20 ORDINARY A shares held as at 2011-01-09

*Name:* D G HIGGINS

*Shareholding 6* : 20 ORDINARY C shares held as at 2011-01-09

*Name:* A P SMITH

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## *Authorisation*

*Authenticated*

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

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