



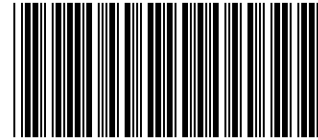
Companies House
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Annual Return

Company Name: **WEST SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **05515313**



XEI05RI7

Received for filing in Electronic Format on the: **24/07/2007**

Company Details

Period Ending: **21/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9800

9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4 VALLEY BRIDGE PARADE
SCARBOROUGH
YO11 2PF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN HOLDEN**

Address: **4 VALLEY BRIDGE PARADE
SCARBOROUGH
NORTH YORKSHIRE YO11 2PF**

Director 1:

Name: **JONATHON ALEXANDER
GLEDHILL**

Address: **HILL FARMHOUSE
WYKEHAM VILLAGE
SCARBOROUGH
NORTH YORKSHIRE YO13 9QB**

Date of Birth: **15/03/1963**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/07/2007

Name: **CLIVE WILLIAM BROCKLEHURST**

Address: **3 THE GREEN
CARLTON
NOTTINGHAM NG4 1SP**

Name: **JACQUELINE MARINA BROCKLEHURST**

Address: **3 THE GREEN
CARLTON
NOTTINGHAM HG4 1SP**

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2007

Name: **JACK FERRETT**

Address: **EASTGATE HOUSE
RUDSTON
DRIFFIELD YO15 4UX**

Name: **SHEILA MARY FERRETT**

Address: **EASTGATE HOUSE
RUDSTON
DRIFFIELD YO15 4UX**

Shareholding 3:

1 ORDINARY Shares held as at 21/07/2007

1 Disposed of in period on 08/09/2006

1 Disposed of in period on 01/09/2006

1 Disposed of in period on 20/09/2006

Name:

JOHNATHON ALEXANDER GLEDHILL

Address:

**HILL FARM HOUSE
WYKEHAM VILLAGE
SCARBOROUGH**

Shareholding 4:

1 ORDINARY Shares held as at 21/07/2007

Name:

JOHNATHON ALEXANDER GLEDHILL

Address:

**PHEASANT HILL HOUSE
EBBERSTON
SCARBOROUGH
NORTH YORKSHIRE YO13 9PB**

Shareholding 5:

1 ORDINARY Shares held as at 21/07/2007

Name:

KAREN JANE GLEDHILL

Address:

**HILL HOUSE
MAIN ROAD, WYKEHAM
SCARBOROUGH
NORTH YORKSHIRE YO13 9QB**

Shareholding 6:

1 ORDINARY Shares held as at 21/07/2007

Name:

ROGER DENNIS WEBB

Address:

**4 HIGHFIELD WAY
COLTISHALL
NORWICH NR12 7HY**

Name:

SARAH LOUISE WEBB

Address:

**4 HIGHFIELD WAY
COLTISHALL
NORWICH NR12 7HY**

Shareholding 7:

1 ORDINARY Shares held as at 21/07/2007

Name: **MR L HARE**

Address: **15 SEA VIEW DRIVE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND YO11 3HY**

Name: **MRS V HARE**

Address: **15 SEA VIEW DRIVE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND YO11 3HY**

Shareholding 8:

1 ORDINARY Shares held as at 21/07/2007

Name: **MR OSGUTHORPE**

Address: **22 BROADWAY
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND YO12 6BG**

Shareholding 9:

1 ORDINARY Shares held as at 21/07/2007

Name: **MISS J E TILEY**

Address: **FLAT 1 16/17 WEST SQUARE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND YO11 1TW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**