



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVSPVBQ5**

*Received for filing in Electronic Format on the: 21/07/2009*

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

*Company Number:* **05515313**

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### *Company Details*

*Period Ending:* **21/07/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN HOLDEN**

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

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*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**

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## *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>
<b>ORDINARY</b>	<b>9</b>	<b>GBP9</b>
<i>TOTALS</i>	<b>9</b>	<b>GBP9</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009**

*Name:*

**KAREN JANE GLEDHILL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/07/2009**

*Name:*

**JOHNATHON ALEXANDER GLEDHILL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/07/2009**

*Name:*

**MRS V HARE**

*Address:*

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*Name:* **MR L HARE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/07/2009**

*Name:* **MISS J E TILEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 21/07/2009**

*Name:* **JACK FERRETT**

*Address:*

*Name:* **SHEILA MARY FERRETT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 21/07/2009**

*Name:* **JOHNATHON ALEXANDER GLEDHILL**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 21/07/2009**

*Name:* **ROGER DENNIS WEBB**

*Address:*

*Name:* **SARAH LOUISE WEBB**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 21/07/2009**

*Name:* **MR OSGUTHORPE**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 21/07/2009**

*Name:* **MS A HILL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

*Authenticated:* **Yes (E/W)**