



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05515313**

*Date of this return:* **21/07/2014**

*SIC codes:* **98000**  
**99999**

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

*Situation of Registered Office:* **4 VALLEY BRIDGE PARADE**  
**SCARBOROUGH**  
**YO11 2PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **HOLDEN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **GLEDHILL**

*Former names:*

*Service Address:*                **HILL FARM HOUSE WYKEHAM VILLAGE  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO13 9QB**

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

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

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 shares held as at the date of this return**  
*Name:* **KAREN JANE GLEDHILL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHNATHON ALEXANDER GLEDHILL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS V HARE**

*Name:* **MR L HARE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS J E SMITH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER DENNIS WEBB**

*Name:* **SARAH LOUISE WEBB**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR OSGUTHORPE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS A HILL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A J GLEDHILL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D WINTER

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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.