



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTBROOK COMMUNICATIONS (UK) LIMITED**

Company Number: **06042646**

Date of this return: **05/01/2014**

SIC codes: **61900**

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

Situation of Registered Office: **UNIT 31 CITY BUSINESS PARK
SOMERSET PLACE
PLYMOUTH
DEVON
PL3 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MAPLE**

Former names:

Service Address: **59 PEVERELL PARK ROAD
PLYMOUTH
DEVON
PL3 4LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MAPLE**

Former names:

Service Address: **59 PEVERELL PARK ROAD
PLYMOUTH
DEVON
PL3 4LT**

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

Date of Birth: **30/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN PETER**

Surname: **WALLIS**

Former names:

Service Address: **13 GLEANERS CLOSE
WEAVERING
MAIDSTONE
KENT
ENGLAND
ME14 5ST**

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

Date of Birth: **14/02/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ENTITLE THE HOLDER TO ONE VOTE IN GENERAL MEETING OF THE COMPANY. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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: ANDREW JOHN MAPLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN PETER WALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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