



*Companies House*  
— for the record —

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

**Annual Return**



XHW76DVV

*Received for filing in Electronic Format on the:* 06/10/2009

*Company Name:* WESTMEAD (PUTNEY) LIMITED

*Company Number:* 06376035

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### *Company Details*

*Period Ending:* 19/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

CHATMOHR ESTATE  
OFFICE VILLAGE  
SUITE 5  
CRAWLEY HILL, WEST  
WELLOW  
HAMPSHIRE  
SO51 6AP

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JAMES MCGUIRE**

*Address:* **4 SORREL CLOSE  
ROMSEY  
HAMPSHIRE  
SO51 7RB**

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### *Director 1 :*

*Name:* **MR JOHN CARTER**

*Address:* **10 PRIMROSE HILL  
BRENTWOOD  
ESSEX  
CM14 4LT**

*Date of Birth:*

**07/01/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MARY LOUISE MCGUIRE**

*Address:* **4 SORREL CLOSE  
ROMSEY  
HAMPSHIRE  
SO51 7RB**

*Date of Birth:*

**04/09/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**26 ORDINARY Shares held as at 19/09/2009**

*Name:* **MARY MCGUIRE**

*Address:*

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#### *Shareholding 2:*

**26 ORDINARY Shares held as at 19/09/2009**

*Name:* **FREDERICK MARK GURNEY**

*Address:*

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*Shareholding 3:*

**48 ORDINARY Shares held as at 19/09/2009**

*Name:*

**GRADEBROOK (NI) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2009**

*Authenticated:* **Yes**