



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTBROOK RESTAURANTS 2 LTD**

Company Number: **07311022**

Date of this return: **12/07/2013**

SIC codes: **56101**

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

Situation of Registered Office: **6 POST HOUSE WYND
DARLINGTON
DURHAM
UNITED KINGDOM
DL3 7LU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JANE ANNE**

Surname: **GALLOGLY**

Former names:

Service Address: **6 POST HOUSE WYND
DARLINGTON
DURHAM
UNITED KINGDOM
DL3 7LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1970** *Nationality:* **BRITISH**
Occupation: **HOSPITALITY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN BARRY**

Surname: **WOODCOCK**

Former names:

Service Address: **6 POST HOUSE WYND
DARLINGTON
DURHAM
UNITED KINGDOM
DL3 7LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1969** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : 11 ORDINARY shares held as at the date of this return
Name: IAN BARRY WOODCOCK

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: JANE ANNE GALLOGLY

Authorisation

Authenticated

This form was authorised by one of the following:

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