



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTGATE COIL AND PROCESSING LIMITED**

Company Number: **07455979**

Date of this return: **23/07/2015**

SIC codes: **25610**

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

Situation of Registered Office: **WESTGATE HOUSE MIDDLEMORE LANE WEST
ALDRIDGE
WALSALL
WS9 8BG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN WILLIAM**

Surname: **GOULD**

Former names:

Service Address: **4 STATION COURT
GIRTON ROAD
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 0EJ**

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

Date of Birth: **11/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HATTERSLEY**

Former names:

Service Address: **4 STATION COURT
GIRTON ROAD
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GARY LEE**

Surname: **MOUNTFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	B 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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **20 A ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL HATTERSLEY**

Shareholding 2 : **20 A ORDINARY shares held as at the date of this return**
Name: **GARY LEE MOUNTFORD**

Shareholding 3 : **20 A ORDINARY shares held as at the date of this return**

Name: DARREN WILLIAM GOULD

Shareholding 4 : 20 B ORDINARY shares held as at the date of this return

Name: DAVID LAW

Authorisation

Authenticated

This form was authorised by one of the following:

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