



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCH21T**

*Company Name:* **WEST STREET MANAGEMENT SERVICES LIMITED**

*Company Number:* **08353455**

*Date of this return:* **09/01/2016**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **10 WEST STREET  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7EG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**10 WEST STREET  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7EG**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **FOY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR CHRISTOPHER JAMES

*Surname:* DEAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/07/1974 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 2

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

*Surname:* FOY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1968 *Nationality:* BRITISH

*Occupation:* SOLICITOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>H ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1850</b>
		<i>Total aggregate nominal value</i>	<b>1850</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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* : **1500 A ORDINARY shares held as at the date of this return**  
*Name:* **BLUE ENERGY PARTNERSHIPS HOLDINGS LIMITED**

*Shareholding 2* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES DEAN**

*Shareholding 3* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **SHERRY DEAN**

*Shareholding 4* : **25 C ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOHN FOY**

*Shareholding 5* : **25 C ORDINARY shares held as at the date of this return**  
*Name:* **LAURA ALEXANDRIA FOY**

*Shareholding 6* : **12 D ORDINARY shares held as at the date of this return**  
*Name:* **STUART NOBLE**

*Shareholding 7* : **38 D ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA NOBLE**

*Shareholding 8* : 38 E ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JAMES WILLIAMS

*Shareholding 9* : 12 E ORDINARY shares held as at the date of this return  
*Name:* BRYONY JANE CRUTCHER

*Shareholding 10* : 50 F ORDINARY shares held as at the date of this return  
*Name:* GUY JOHNSTON

*Shareholding 11* : 50 G ORDINARY shares held as at the date of this return  
*Name:* NEAL REID

*Shareholding 12* : 50 H ORDINARY shares held as at the date of this return  
*Name:* MARK BIBBY

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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.